

Chairperson Teager called the meeting to order at 6:00 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson
Anna Garvey
Kayla Leonard
Lawrence Kavanaugh, Jr.
Jon Minear, Deputy Town Attorney

Absent - Teresa Funk, Vice-Chairperson

MINUTES TO BE APPROVED

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to approve Minutes of the February 8, 2023, meeting.

Ayes: All

Noes: None

Motion Carried

COMMUNICATIONS

Chairperson Teager acknowledged the students in attendance at the meeting and explained that one of the responsibilities of the Ethics Board is to review financial disclosure forms that are completed by all required parties. This review is completed in Executive Session due to the nature of any potential discussions. Further, a work session was held to review the Ethics Code the previous week.

Chairperson Teager stated the scheduled meetings for June and July will be rescheduled into one meeting due to the many schedule conflicts of the Ethics Board members.

Mr. Kavanaugh stated the Ethics Code and can be found on the town's website and encouraged the students in attendance to review it. Chairperson Teager stated the Ethics Board is currently reviewing the code to amend it as needed.

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Mr. Kavanaugh, to enter into executive session to review disclosure forms, as they pertain to past employment history, future employment plans, employment history of a corporation or limited liability company, and/or matters that may lead to the employment, demotion, discipline, suspension, dismissal, or removal of a particular person or business entity.

Ayes: All

Noes: None

Motion Carried

Motion by Chairperson Teager, seconded by Ms. Leonard, to move out of executive session at 6:39 P.M.

Ayes: All

Noes: None

Motion Carried

ADJOURNMENT

Motion by Chairperson Teager, seconded by Ms. Garvey, to adjourn the meeting at 6:40 P.M.

Ayes: All

Noes: None

Motion Carried

Margaret A. Martin
Deputy Town Clerk/Secretary to the Ethics Board