

DRAFT

Chairperson Teager called the meeting to order at 6:02 P.M.

ROLL CALL:

Members Present - Michael Teager, Chairperson
Teresa Funk, Vice-Chairperson
Lawrence Kavanaugh, Jr.
Kayla Leonard

Absent - Anna Garvey
Paula Eade Newcomb, Deputy Town Attorney

MINUTES TO BE APPROVED

Motion by Chairperson Teager, seconded by Ms. Leonard, to approve Minutes of October 9, 2024, board meeting.

Ayes: All

Noes: None

Motion Carried

PUBLIC COMMENTS

No comments were made.

COMMUNICATIONS

2025 Meeting Dates

Chairperson Teager stated the Ethics Board will continue to meet on the 2nd Wednesday of each month at 6 P.M.

January 8

February 12

March 12

April 19

May 14

June 11

July 9

August 13

September 10

October 8

November 12

December 10

Status of Ethics Code

Chairperson Teager stated Town Attorney Trapp was scheduled to be present at the meeting to provide an update but was not present at the meeting.

Chairperson Teager stated the Ethics Board has been working on the updates to the Ethics Code since 2021 noting it is going to be 2025 and voiced his annoyance for the record as to why it has taken many years to be considered.

EXECUTIVE SESSION

Motion by Chairperson Teager, seconded by Ms. Funk, to enter into executive session at 6:10 P.M. 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 6:28 P.M.

Ayes: All

Noes: None

Motion Carried

ADJOURNMENT

Motion by Chairperson Teager, seconded by Ms. Funk, to adjourn the meeting at 6:29 P.M.

Ayes: All

Noes: None

Motion Carried

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