

ETHICS COMMISSION
MINUTES OF MEETING
May 18, 2011

All Commission members were present at the meeting.

Chairperson Julia Kushigian-Secor called the meeting to order at 7:31 p.m.

First on the agenda was approval of the April minutes. Atul Shah moved that the minutes be approved, Kristin Pfefferkorn seconded and the minutes were unanimously approved.

There was no correspondence to review.

Under old business, the Chairperson reported that the previously discussed modifications to the "Declaration of policy and purpose" of the Ethics Commission had been forwarded to the RTM and Town Attorney. The Chairperson spoke to the chairperson of the RTM's Legislation and Administration Standing Committee and the modifications were not on its agenda for the May meeting, but will be on the agenda for the RTM meeting of June 6, 2011.

There were no other items of old business.

There were no items of new business.

There being no further business, Kristen Pfefferkorn moved that the meeting be adjourned, David Cavasino seconded and the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Judy Kunkel, Secretary