

ETHICS COMMISSION
MINUTES OF MEETING
June 15, 2011

Present at the meeting were Julia Kushigian-Secor, Jane Coville, Kristin Pfefferkorn, and Atul Shah. Patricia Collins and Louisa Miner were excused; David Cavasino was absent.

Chairperson Julia Kushigian-Secor called the meeting to order at 7:38 p.m.

First on the agenda was approval of the May minutes. Atul Shah noted a correction to be made to the minutes in the fifth paragraph under old business. The fifth line of that paragraph ends with the word "for" and the next line starts with the same word. One of the words will be stricken from the minutes so the sentence reads as follows: "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." The minutes were then unanimously approved as corrected.

Next was review of correspondence and the Chairperson circulated the Town's general budget and reviewed the Town's fiscal year closing procedures with Commission members.

Under old business, the Chairperson reported that she has not heard anything from the RTM regarding the items she forwarded to them.

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, Atul Shah seconded and the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Judy Kunkel, Secretary