

**BOARD OF ETHICS  
MINUTES OF MEETING OF DECEMBER 20, 2015**

The meeting of the Board of Ethics was held at the S.B. Church Memorial Town Hall, Oxford, CT.

Members Present: Ben Blue, William Lieder, David VerNooy, Paul Schreiber, Mary Androski  
Members Absent: Susan Decker and Judy Gross

Chairman David VerNooy called the meeting to order at 7:31 pm.

**1. DISCUSSION OF BOARD APPOINTMENT**

The Chairman reported his appointment and Mr. Blue's appointment continues to 12/31/19.  
Mr. Lieder's appointment continues to 12/31/17, Ms. Goss and Ms. Androski's appointment continues to 12/31/17, Mr. Schreiber and Ms. Decker appointment ends on December 31, 2016.  
The Chairman reported that Ms. Decker declines to be reappointed, however Mr. Schreiber is willing to continue on for another term.

**2. OLD BUSINESS**

None

**3. ELECTION OF OFFICERS**

Ms. Androski nominated and made a motion to elect David VerNooy as Chairman, seconded by Mr. Lieder, there were no other nominations, motion passed 5-0.

Mr. Blue nominated and made a motion to elect Mr. Lieder as Vice Chairman, seconded by Mr. Schreiber, there were no other nominations, motion passed 5-0.

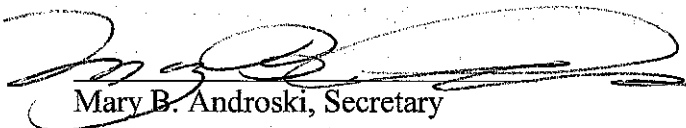
Mr. Schreiber made motion to elect Mary Androski for Secretary, seconded by Mr. Lieder, there were no other nominations, motion passed 5-0

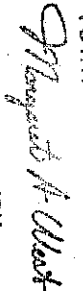
**4. NEW BUSINESS**

Mr. VerNooy reported a letter was sent to him regarding a potential ethic's violation but the letter was not in compliance with the procedure for an Ethic Hearing. Mr. VerNooy in a letter dated October 16, 2016 informed them of the proper procedure and has not received a reply correspondence.

A motion to adjourn was made at 7:50 pm by Mr. Schreiber, seconded by Mr. Blue, motion passed 5-0.

Respectfully submitted for approval,

  
Mary B. Androski, Secretary

16 DEC 27 PM 2:14  
TOWN OF OXFORD, CT  
  
TOWN CLERK