

**BOARD OF ETHICS
MINUTES OF MEETING OF NOVEMBER 7, 2019**

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, Paul Schreiber, David VerNooy, Laura DeLeo and Mary Androski

Chairman David VerNooy called the meeting to order at 7:05 pm.

1. COMPLAINT

The Chairman reviewed the meeting agenda concerning an Ethic's Complaint filed against a town employee on October 11, 2019. Before going into Executive Session the Chairman took questions from the audience concerning the process and procedure in hearing the complaint.

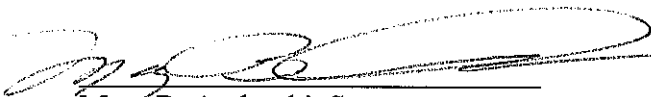
2. A motion to go into Executive Session was made by Paul Schreiber and seconded by William Lieder. The board voted 6-0 to enter into Executive Session

The Board came out of Executive Session at 8:04pm.

3. A motion was made by Paul Schreiber that there was no violation of Code of Ethic's Sections 2.2.4, 5.2.2 and 10.2.1. alleged in the Complaint. That motion was seconded by William Lieder and the Committee voted unanimously in favor of the motion.

A motion to adjourn was made at 8:04 pm by William Lieder, seconded by William Lieder e, motion passed 6-0.

Respectfully submitted for approval,



Mary B. Androski, Secretary

19 NOV -8 PM 12:00
TOWN OF OXFORD, CT
TOWN CLERK