

**BOARD OF ETHICS
MINUTES OF MEETING OF JUNE 11, 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, David VerNooy, Laura DiLeo and Mary Androski
Members Absent: Paul Schreiber, Judith Gross,

Chairman David VerNooy called the meeting to order at 7:04 pm.

1. DISCUSSION OF BOARD APPOINTMENT

The Chairman asked for a Motion for nominations for officers, Mrs. DiLeo made a motion to nominate the present slate of David VerNooy as Chairman, William Lieder as Vice Chairman and Mary Androski as Secretary, Seconded by Mr. Blue, and vote was unanimous 5-0.

2. OLD BUSINESS

None

3. EXECUTIVE SESSION

Before hearing a motion to enter into Executive Session the Chairman asked for general audience for comment about the Complaint filed with the Ethic Board.

A motion to go into Executive Session was made by William Lieder and was seconded by Mr. Blue, there was a unanimous vote, 5-0 to enter into executive session at 7:08 pm.

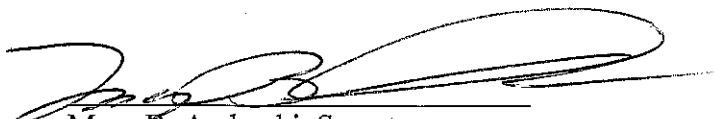
A motion was made at 8:20 pm to go out of Executive session by Mr. Blue, seconded by Mr. Lieder and vote 5-0 to return to the regular meeting.


4. NEW BUSINESS

There was a session of Meeting on July 11, 2019 to continue the issues in the Complaint filed with the Ethic Board.

A motion to adjourn was made at 8:45 pm by William Lieder, seconded by Mr. Blue, motion passed 5-0.

Respectfully submitted for approval,


Mary B. Androski, Secretary

19 JUN 13 AM 10:31
TOWN OF OXFORD, CT

TOWN CLERK