

**BOARD OF ETHICS  
MINUTES OF MEETING OF DECEMBER 9, 2013**

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

Members Present: David VerNooy, William Lieder, Mary Androski, Paul Schreiber and Benjamin Blue

Members Absent: Susan Decker

Chairman David VerNooy called the meeting to order at 7: 30 pm.

**1. REVIEW/APPROVAL OF MINUTES OF DECEMBER 6, 2012**

Mr. Blue made a motion to accept the minutes of December 6, 2012 seconded by Mr. Schreiber. The vote was unanimous.

**2. ELECTION OF OFFICER**

A motion was made by Mary Androski, second by Mr. Blue to nominate the chairman David VerNooy for Chairman of the Board of Ethics. The motion was carried unanimously.

Mr. Schreiber made a motion to nominate William Lieder for Vice Chairman of the Board of Ethic, it was seconded by Mr. VerNooy, the motion was carried unanimously.


Mr. Blue made the motion to nominate Mary Androski for Secretary of the Board of Ethics and seconded by Mr. Lieder. It was carried unanimously

**3 NEW BUSINSS**

There being no new business

A motion to adjourn was made at 7.35 pm by Mr. Leiber, seconded by Mr. Schreiber. The motion was carried unanimously.

Respectfully submitted for approval,

  
Mary B. Androski, Secretary

13 DEC 11 PM 1:23  
TOWN OF OXFORD, CT  
*Margaret H. West*  
TOWN CLERK