

**BOARD OF ETHICS
MINUTES OF MEETING OF MARCH 27, 2018**

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: Laura Denslow, Judith Gross,

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

1. DISCUSSION OF BOARD APPOINTMENT

The Chairman reported on the status of the re-appointment of board members Mary Androski and Judy Gross.

2. OLD BUSINESS

None

3. ELECTION OF OFFICERS


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

4. NEW BUSINESS

None

A motion to adjourn was made at 7:40 pm by Mr. VerNooy seconded by Mr. Blue, motion passed 5-0.

Respectfully submitted for approval,



Mary B. Androski, Secretary

18 APR -2 PM 3:34
TOWN OF OXFORD, CT
Clerk
TOWN CLERK