

**BOARD OF ETHICS
MINUTES OF MEETING OF OCTOBER 3, 2017**

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

Members Present: David VerNooy, Paul Schreiber, Ben Blue, William Lieder, Laura Deslow, Mary Androski

Members Absent: Judith Gross

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

1. DISCUSSION OF BOARD APPOINTMENT

The Chairman welcomed new member Laura Deslow to the Board

2. EXECUTIVE SESSION

A motion to go into Executive Session was made by William Lieder and was seconded by Mr. Blue, there was a unanimous vote to enter into Executive Session at 7:35 pm.

A motion was made at 8:50 pm to go out of Executive Session by Mr. Blue, seconded by Mr. Lieder and vote 6-0 to return to the regular meeting.

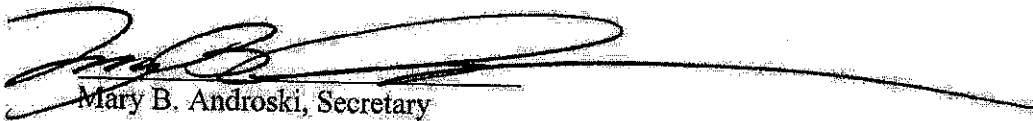
3. MOTION

A motion was made Mr. Lieder and seconded by Mr. Blue to file a written statement to the Board of Selectman concerning the issues in the complaint and specifically section of the Oxford Code of Ethics 9.2.2.

The vote was 5 affirmative and Mrs. Deslow abstained due to not being present at the September 11, 2017 meeting.

A motion to adjourn was made at 9:10 pm by William Lieder, seconded by Mr. Blue, motion passed 6-0.

Respectfully submitted for approval,


Mary B. Androski, Secretary

18 FEB -2 PM 2:56
TOWN OF OXFORD, CT
TOWN CLERK
Mary B. Androski