

Town of Marbletown

Board of Ethics



MEETING INFORMATION

Objective: *Conduct monthly meeting of the MBOE*

Date: 10/01/2021

Location: Zoom

Time: 6:00 PM

Meeting Type: Regular BOE meeting, open

Facilitation: Tim Hunt, Board Liaison

Notes:

Attendees:

Jen Doll<jendoll@gmail.com>

Brinn Dimler<bookkeeper@marbletown.net>

David Sadler<dcsadler@yahoo.com>

Linda Williams<liwilliams6697@yahoo.com>

Kathy Schulz <kschulz1@stevens.edu> and Tim Hunt

Tim.hunt@marbletown.net

PREPARATION FOR MEETING

Please Read: *Please read the relevant Ethics town code chapter and simple version, conflict of interest form*

Please Bring:

ACTION ITEMS FROM PREVIOUS MEETING

N/A

AGENDA ITEMS

1. Agenda review
2. Introductions
3. Review and discussion of local Ethics law, see power point and code
4. Discuss conflict declaration form and approach to review
5. Discuss nominations and process for leadership
6. Plan for meetings
7. Summary and next steps

NEW ACTION ITEMS

Item/Responsible/Due Date

OTHER NOTES OR INFORMATION

Note this meeting will be recorded on zoom. Executive session will be used for reviewing confidential cases.