

## MOTIONS ONLY

### THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ETHICS

The Board of Ethics held a regular meeting on Thursday, March 2, 2017 at the Municipal Center, Meeting Room 3, 3 Primrose Street, Newtown, CT. Chairman Villa called the meeting to order at 7:04pm.

**Present:** Jackie Villa, Joyce Murty, Suzanne Copp, Laurie Kilchevsky, Thomas Fuchs

The Board unanimously approved the minutes of the regular meeting held on February 2, 2017, with minor typographical corrections.

The Board unanimously approved a motion to discuss Agenda #4 as the first order of business.

The Board unanimously approved a motion to accept the nomination of David Camputo as a Republican alternate member.

The Board approved by a majority vote of 3 (Ms. Villa, Mr. Fuchs and Ms. Kilchevsky) to 2 (Ms. Murty and Ms. Copp) to table the approval of Ms. M. Anne Peters as a Democrat alternate member pending clarification of her eligibility to serve given her recent service as a member of the Inland Wetlands Commission.

The Board unanimously approved a motion to delay the approval of the Complaint Processing Procedures and the Q&A document pending further review.

The Board unanimously approved a motion to add two additional regular meetings to the calendar of the Board of Ethics; one on May 11, 2017 and the second on July 13, 2017, both at 7:00 pm.

Respectfully Submitted,  
Joyce Murty, Member