

BOARD OF ETHICS  
AUGUST 18, 2016  
MINUTES

Present: Bonnie Fillion, John Critchley, Kenneth McDonnell, John Whittel and Thomas Welch

The meeting was called to order at 6:00 PM.

Fillion made a motion, seconded by Critchley to enter into executive session at 6:00 PM to discuss complaint #16-01 and invite Administrative Assistant Mary Schettino. The motion was unanimously approved.

The board came out of executive session at 7:20 PM. The board reviewed complaint #16-01 and found no probable cause to believe a violation of the Code of Ethics has occurred. The motion was made by Critchley and seconded by Fillion. The motion was unanimously approved.

Welch made a motion, seconded by Fillion to enter into executive at 7:22 PM to review resubmitted complaint #16-02 and invite Administrative Assistant Mary Schettino and Kirk Carr. The motion was unanimously approved.

The board came out of executive session at 7:44 PM. Critchley made a motion, seconded by Fillion and unanimously approved to dismiss resubmitted complaint #16-02 for the following reasons. The board finds that even if the facts alleged in the complaint are considered true, those allegations do not constitute a violation of the code because Section IV – Conflict of Interest- requires a personal financial or pecuniary interest. The board finds that the complaint fails to allege that the respondent and/or his alleged immediate family member had a direct or indirect personal financial interest in the subject matter of the vote of the board in question.

Whittel made a motion, seconded by Fillion to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:50 PM.

Respectfully submitted,

Mary Schettino  
Administrative Assistant