

TOWN OF MANSFIELD
Ethics Board
Thursday, October 17, 2013
Audrey Beck Municipal Building, Conference Room B

Minutes

Members Present: John DeWolf, Saul Nesselroth, Win Smith, Nora Stevens (Chair)

Staff Present: Mary Stanton, Town Clerk

The meeting was called to order at 4:40pm.

I. PUBLIC COMMENT

None.

II. APPROVAL OF 7/18/2013 MINUTES

The minutes of July 18, 2013 were approved as presented by consensus.

III. HOUSEKEEPING ITEMS

2014 Regular Meeting Schedule: Smith made the motion, seconded by Nesselroth to approve the 2014 meeting schedule as proposed. The motion passed unanimously.

2012-2013 Annual Report: The 2012-2013 annual report was approved as presented by consensus.

Officer Positions: Nesselroth made the motion, seconded by Smith to postpone the selection of officers until all members are present. The motion passed unanimously.

IV. BOARD VACANCIES.

Stevens spoke to Joan Quarto regarding the alternate position. Joan will consider the position. Suggestions for alternate members will be provided to the Committee on Committees.

V. COMMUNICATIONS

Members discussed Superintendent Fred Baruzzi's letter and agreed that additional information would be helpful. Smith made the motion, seconded by DeWolf, to request a legal opinion of the Town Council as to whether the Town Code of Ethics applies to the Board of Ethics. The motion passed unanimously. Smith agreed to contact the Town Attorney to arrange a time for him to speak to the group about this issue. Thursday afternoons work best for everyone. Smith will work with Stevens to schedule a special meeting on the matter.

Nesselroth made the motion, seconded by DeWolf to adjourn. The motion passed unanimously. Meeting adjourned at 5:07p.m.

Respectfully Submitted,
Mary Stanton, Town Clerk