

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of August 28, 2020

Members Present: Paul Eldridge, Kathleen Delamere, Rod Cassidy, Jane Geoghean & Jacki Boissonault
Staff: Angela Aquilato

The meeting began at 9:10 am in the conference room of the County Personnel Department. Roll call was taken. All members present except for Kathleen Delamere who arrived at 9:30. The Pledge of Allegiance was recited.

Minutes: Review of minutes from February 28, 2020.

Old Business:

- The Board recognized the confirmation of Jackie Boissonault's membership to the Board of Ethics and welcomed her participation. Her term extends to December 31, 2022.

- Village of Nelsonville matter received a decision from the County Law Department. Jane indicated she knows [REDACTED] and wanted the Board to be aware of that. Paul Eldridge also knows [REDACTED] and indicated such. Rod Cassidy will draft a response to [REDACTED]. The rest of the Board agreed with that course of action.

New Business:

- The possibility of a virtual meeting as opposed to in person was discussed. Agreed not out of the realm of possibility. Will depend upon timing of next meeting.

At 9:20 am the Chairman called for executive session.

Paul explained the process of reviewing the Financial Disclosures to the new members of the Board and why they are important. They reviewed the 79 Financial Disclosure forms awaiting acceptance. 65 forms were accepted and 14 were returned for correction.

Next Meeting: TBD

At 10:00 am Kathleen Delamere moved for adjournment, Jackie Boissonault gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary