PUTNAM COUNTY BOARD OF ETHICS OFFICIAL MINUTES

Meeting of May 6, 2022

Members Present: Paul Eldridge, Rod Cassidy, & Jackie Boissonault Staff: Angela Aquilato

The meeting began at 9:35 am in the conference room of the County Personnel Department. Roll call was taken. The Pledge of Allegiance was recited.

<u>Minutes:</u> Review of minutes from October 29, 2021. Minutes accepted by Jackie and seconded by Rod. all in favor. minutes adopted as written.

Old Business:

- Suggestions for new members & recruitment. Paul will reach out to and and and investigate members of the local Rotary.
- Ethics complaint Political Conflict of Interest. Members would like to see the video before making a decision.

New Business:

- Election of Officers. Paul nominated Jackie as Vice Chair and seconded by Rod. Paul nominated Rod as Chair, seconded by Jackie. Rod nominated Paul as Secretary, seconded by Jackie.
- Advisory Opinion Request (Sec 55-20D) members would like to see a copy of the grant to be requested of the Planning Dept. to determine if there is any conflict of interest.

At 10:07 am Paul called for executive session. Rod seconded the motion-all in favor.

Board members reviewed the 140 Financial Disclosure forms. 31 were returned requesting additional information.

Next Meeting: TBD

At 10:45 am Paul moved for adjournment, Jackie gave the second, and all concurred.

Respectfully Submitted, Paul Eldridge, Secretary