



1 complainant subsequently withdrew the complaint. It is beyond the scope of the ethics committee  
2 to follow up further on this matter.

3  
4 The Committee discussed the use of influence section of the Town Charter and updating it to  
5 include language regarding “to cause a detriment” in addition to “to achieve a benefit”. A. Conte  
6 stated that if language is too broad, it may inhibit the ability of Boards and Committees to  
7 function. M. Stramaglia offered suggested language to better define use of influence.

8  
9 The Committee agreed that their action item is to develop language to further discuss at a future  
10 meeting and to proposed a Charter amendment to clarify the use of influence. The Committee  
11 discussed making the complaint process clear to the public.

12  
13 **MOTION BY:** Marybeth Stramaglia (4:32pm)

14 *Move to leave non-public session and return to public session.*

15 **SECOND BY:** Anthony Conte

16 **Roll Call Vote:**

17 Donna Sytek – Yes

18 Marybeth Stramaglia – Yes

19 Donna Loranger – Yes

20 Anthony Conte – Yes

21 Kevin Breen - Yes

22 **VOTE: 5-0-0**

23 The motion passed unanimously.

24  
25 The Committee discussed if the minutes should be sealed and by consensus agreed that the  
26 minutes should not be sealed.

27  
28 **8. Other Business**

29 Donna Loranger is working on FAQs to add to the Ethics Committee website. She will include  
30 an FAQ explaining confidentiality in the complaint process.

31  
32 **9. Date for next meeting**

33 The Committee set its next meeting for Thursday, August 7 at 4:00pm.

34  
35 **9. Adjourn**

36  
37 **MOTION BY:** Anthony Conte

38 *Move to adjourn at 4:35 PM.*

39 **SECOND BY:** Donna Loranger

40 **VOTE: 5-0-0**

41 The motion passed unanimously.

42  
43 **ADJOURNMENT AT 4:35 PM**

1 Notes/minutes taken by: Colleen Mailloux

2

3 Approved: \_\_\_\_\_

4

5 Date Approved: \_\_\_\_\_

DRAFT