



TOWN OF VERNON

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BOARD OF ETHICS

REGULAR MEETING MINUTES DECEMBER 4, 2014

MEMORIAL BUILDING, 14 PARK PLACE, THIRD FLOOR VERNON, CONNECTICUT

7:00 PM

AGENDA

1. CALL TO ORDER

The meeting was called to order at 7:00 PM and the Agenda was adopted by unanimous vote.

2. APPROVAL OF MINUTES

No minutes to approve at this time.

3. OLD BUSINESS

No old business

4. NEW BUSINESS

A. Set dates for 2015 FOIA Meetings

The following dates have been accepted: 03-05-2014; 06-04-2014; 09-17-2014; 12-03-2014

Motion was made by Carl Bard seconded by Pierre Lisee to approve the dates as amended. A second motion was made by Linda Gessay, seconded by Pierre Lisee to cancel any meeting that is void of business. Motion carried unanimously.

5. ADJOURNMENT

Meeting adjourned at 7:10PM by unanimous vote.