



TOWN OF VERNON

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MINUTES

BOARD OF ETHICS

REGULAR MEETING DECEMBER 1, 2016

MEMORIAL BUILDING, 14 PARK PLACE, THIRD FLOOR
VERNON, CONNECTICUT - 7:00 PM

AGENDA

Members Present: Gordon Gibson, Christy Vale, Carl Bard, Pierre Lisee, and Andrew Halpryn.

1. CALL TO ORDER- Chair called the meeting to order 7:16PM.
2. OLD BUSINESS
3. NEW BUSINESS - Approve 2017 FOIA Dates:
March 2, 2017; June 1, 2017; September 7, 2017
December 7, 2017

A motion was made by Carl Bard and seconded by Christy Vale to approve the following dates for the 2017 FOIA Schedule: **March 2, 2017; June 1, 2017; September 14, 2017** and **December 7, 2017**. The motion carried unanimously.

A motion was made by Carl Bard and seconded by Christy Vale to cancel any of the above meeting in the event no business is scheduled. The motion carried unanimously.

4. ADJOURNMENT - 7:19PM Motion made by Christy Vale seconded by Andrew Halpryn to adjourn. Motion carried unanimously.


Diane Wheelock, Recording Secretary