



TOWN OF VERNON

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MINUTES

BOARD OF ETHICS

REGULAR MEETING DECEMBER 6, 2018

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

7:00 PM

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The December 6, 2018 meeting of the Board of Ethics was called to order by Chairman Gordon Gibson at 7:00 p.m. The following members were present and voting: Pierre Lisee, Gordon Gibson, David Herrmann, Christy Vale, Carl Bard and Andrew Halpryn. Also in attendance: Diane Wheelock, Recording Secretary. The meeting centered around the selection of the required FOIA Dates for 2019. No Old Business was considered. The selected FOIA Dates for 2019 are as follows: March 7, 2019, June 6, 2019, September 12, 2019 and December 5, 2019. A motion was made by David Herrmann and seconded by Carl Bard, and following discussion the motion was passed as amended to change the originally suggested date of September 5, 2019 to September 12, 2019. The meeting adjourned at 7:05 p.m. with a friendly amendment to cancel the quarterly meetings should no business be presented for consideration. The motion was made by Carl Bard and seconded by Christy Vale and passed unanimously.