

MINUTES OF NORWICH ETHICS COMMISSION MEETING
August 8, 2016

MEMBERS PRESENT

Robert Ballard
Christopher Dixon
Kathryn Lord
Carol Menard
Gregory Schlough

MEMBERS ABSENT

None

ALTERNATES PRESENT

None

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Anthony Black

OTHERS PRESENT

Melinda Wilson - Recording Secretary

1. Call to order: Carol Menard, Chair, called the August 8, 2016 meeting to order at 5:00 PM.
2. Determination of Quorum: It was determined a quorum was present.
3. Approval of Minutes: On a motion by Greg Schlough, seconded by Mac Ballard, the minutes of the May 9, 2016 were unanimously approved as presented.
4. Citizen Comment: None
5. New Business:

Carol announced there are no new cases. She has not heard that the Council appointed a new alternate. The Commission agreed to meet bimonthly in lieu of new cases.

Greg Schlough announced he cannot attend the September 12, 2016 meeting. His attendance will be tentative for October and November.
6. Old Business: None
7. Adjournment: On a motion to adjourn by Chris Dixon, seconded by Mac Ballard, the Ethics Commission adjourned at 5:05 PM.