

TOWN OF MANSFIELD
Ethics Board
Thursday, October 22, 2014
Audrey Beck Municipal Building, Council Chambers

Minutes

Members Present: John DeWolf, Denise Keane, Saul Nesselroth, Jim Raynor, Win Smith, Nora Stevens (Chair)

Staff Present: Maria Capriola, Assistant Town Manager

The meeting was called to order at 4:30pm.

I. PUBLIC COMMENT

None.

II. APPROVAL OF MINUTES

DeWolf made the motion, seconded by Nesselroth to adopt the minutes of July 17, 2014 as presented. One typo was noted and corrected. The minutes as corrected were adopted with all voting in favor except for Raynor (abstention).

III. HOUSKEEPING ITEMS

By consensus the Board agreed to meet quarterly for 2015, on the third Wednesdays of January, April, July, and October at 4:30pm. Staff will forward the meeting schedule to the Town Clerk and Board.

Smith made the motion, seconded by Raynor for Stevens to serve as chairperson for November 2014 through October 2015. The motion passed with all voting in favor except Stevens (abstention).

Raynor made the motion, seconded by Keane for Nesselroth to serve as vice chairperson for November 2014 through October 2015. The motion passed unanimously.

Smith made the motion, seconded by Raynor for DeWolf to serve as secretary for November 2014 through October 2015. The motion passed unanimously.

IV. CODE APPLICABILITY TO MBOE EMPLOYEES

The Board discussed and revised a draft memo prepared by Keane; by consensus, the Ethics Board decided to issue the memo to the Town Council and Mansfield Board of Education, respectfully requesting that the two policy bodies review the gift provisions of the Code and Policy and attempt to find a resolution(s) to the differences between the two documents.

Meeting adjourned at 5:07p.m.

Respectfully Submitted, Maria Capriola, Assistant Town Manager