

## **Draft MINUTES**

Town of Canton  
Board of Ethics  
Regular Meeting  
June 21, 2016

### **Call to order:**

Chairman Kubas called the regular meeting of the Board of Ethics to order at 7:09 PM, Room C in the Canton Community Center.

### **Roll Call:**

Chairman Kubas noted the following members were in attendance: Edith Offenhartz, Arthur Casey, Dennis Ciccarillo, Nick Ouellette.

### **Old Business:**

A review of the 3/15/16 draft minutes was conducted and were approved to be submitted as Final minutes, as moved by David Kubas and seconded by Dennis Ciccarillo.

### **New Business:**

Chairman Kubas will recommend to the Board of Selectmen that Nick Ouellette be appointed as a regular board member, due to the resignation of Ryan O'Donnell who has joined the zoning board.

Canton ordinance #230 regulates that Ethics board members may not sit on other boards was considered for modification. Ordinance modification discussions resulted in no action at this time.

No pending ethic's issues are known, the standard meeting schedule will prevail unless a meeting is canceled with proper notification

### **Adjournment:**

Motion was made by Dennis Ciccarillo to adjourn at 7:55 and seconded by Edith Offenhartz.

The next regular meeting is scheduled for Tuesday July 19, 2016 at 7:00 pm at the Canton Community Center, Room C.

Respectfully submitted,  
Arthur Casey, Secretary.