

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of October 29, 2021

Members Present: Paul Eldridge, Rod Cassidy, & Jackie Boissonault
Staff: Angela Aquilato

The meeting began at 9:10 am in the conference room of the County Personnel Department. Roll call was taken. The Pledge of Allegiance was recited.

Minutes: Review of minutes from August 28, 2020. Minutes accepted by Jackie and seconded by Paul. all in favor. minutes adopted as written.

Old Business:

- [REDACTED] Village of Nelsonville resolution.

New Business:

- Resignation of Kathleen Delamere and Jane Geoghean. Accepted by Board. should send “thank you” notes to both for their service.
- Suggestions for new members. Members will think on it and try to keep people in mind. Should we advertise? Problem is we need a quorum of 3.
- Ethics complaint from [REDACTED] Paul explained the details to the other members. Law response discussed. [REDACTED] letter to a public official is not a confidential document. But, letter was given to a public official not a political candidate. The fact that the subjects were [REDACTED] [REDACTED] will be asked for more info such as original letter in a follow-up. No decision can be made until all the facts have been collected and presented. [REDACTED]
[REDACTED]

At 9:35 am Paul called for executive session. Jackie seconded the motion-all in favor.

Board members reviewed the 118 Financial Disclosure forms. The Chairman returned on Nov 1 and reviewed an additional 76 financial disclosures. Subsequently reviewed by Paul Eldridge to fulfill policy of at least 2 Board Member reviewing each financial disclosure.

Next Meeting: TBD

At 10:16 am Rod Cassidy moved for adjournment, Jackie Boissonault gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary