PUTNAM COUNTY BOARD OF ETHICS OFFICIAL MINUTES

Meeting of April 20, 2023

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

The meeting began at 9:04 am in the conference room of the County Personnel Department. Roll call was taken. The Pledge of Allegiance was recited.

<u>Minutes:</u> Review of minutes from September 16, 2022. Minutes accepted by Jackie and seconded by Paul

All in favor and minutes adopted as written.

Old Business:

- Review of Executive Sessions held Nov. 14, 2022 & March 31, 2023.
- Advisory Opinion Request (Sec 55-20D) Opinion to be written in response.

New Business:

- County Executive's Office has advertised for members.
- County employee withdrew from local school board race.
- Letter to be written in response to County Employee request to sit on local Town Planning Board.

At 9:16 am Paul called for executive session. Rod seconded the motion-all in favor.

Board members reviewed the 97 Financial Disclosure forms. 86 accepted and 11 returned for more information.

Next Meeting: May 26, 2023

At 10:15 am Jackie moved for adjournment, Rod gave the second, and all concurred.

Respectfully Submitted, Paul Eldridge, Secretary