

**PUTNAM COUNTY BOARD OF ETHICS
OFFICIAL MINUTES**

Meeting of September 16, 2022

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 May 6, 2022. Minutes accepted by Rod and seconded by Jackie. All in favor and minutes adopted as written.

At 9:15 am Paul called for executive session. Rod seconded the motion-all in favor. Board entered executive session from 9:15 through 9:18.

Old Business:

- Paul reached out to Matt Feehan and Margie Keith. Matt declined and Margie declined for the time being.
- Election of Board Officers does not need to be placed in front of the Legislative Personnel for approval.
- Advisory Opinion Request (Sec 55-20D) members would like to see a copy of the grant to be requested of the Planning Dept. to determine if there is any conflict of interest. Cold Spring removed from the grant proposal to avoid any conflict of interest.

New Business:

At 9:28 am Paul called for executive session to review Financial Disclosures. Rod seconded the motion-all in favor.

Board members reviewed the 7 Financial Disclosure forms.

Next Meeting: TBD

At 9:35 am Jackie moved for adjournment, Rod gave the second, and all concurred.

Respectfully Submitted,
Paul Eldridge, Secretary