

**Town of Bethlehem Ethics Board  
Meeting Minutes, October 10, 2013  
Bethlehem Town Hall**

Present: Lisa Allendorph, Michael Fallon, Theresa Schillaci

Chairwoman Schillaci opened the meeting at 7:00 P.M.

The Board discussed its proposals for amendments to the town's Ethics Law. The Chair will circulate the proposals via e-mail to ensure that all of the Board members are able to review them.

The Board discussed draft procedures for the handling of complaints by the Board, and whether such procedures and a complaint form could be made available on the Town's web site. A motion to approve the procedures for the handling of complaints was made by Ms. Allendorph, seconded by Mr. Fallon and approved unanimously.

The Board discussed the need to select a new chair for the coming year. Those present agreed to table such discussion until all Board members could be in attendance.

The date and time of the Board's next meeting will be established in consultation with Ms. Schillaci.

The meeting adjourned at 7:30 P.M.

Respectfully submitted,

Michael Fallon, Acting Secretary