

**Town of Bethlehem Ethics Board
Meeting Minutes
January 29, 2015**

Present: Lisa Allendorph, Chair; Michael Fallon; George Lenhardt ; Theresa Schillaci; Loretta Simon

Chairwoman Allendorph called the meeting to order at 8:00 A.M.

The minutes from the meeting of September 30, 2014 were approved.

Chairwoman Allendorph thanked Peter Lauricella for his service and welcomed newly appointed member George Lenhardt.

Chairwoman Allendorph informed the other members that:

The brochure developed by the Board last year on the Town Ethics Law was included in the first paycheck of this calendar year.

An Ethics Board column will be included in the quarterly employee newsletter and posted on the internet for those who do not get the newsletter as well as on the Ethics Board web page. The Board agreed to try a format of a new question and answer about the Ethics Law in each issue.

Chairwoman Allendorph will check with the Human Resources office regarding the date of the next employee training so that Board members may attend.

The Board discussed other opportunities for informing the public, including a booth at the Farmers' Market, a column in the printed Town Newsletter, and information in the Town e-mail sent monthly to residents who have registered their e-mail addresses with the Town.

The next meeting of the Board will be in April, the specific date to be determined later.

The meeting adjourned at 8:17 A.M.

Respectfully submitted,

Loretta Simon, Secretary