

**Town of Bethlehem Ethics Board
Meeting Minutes
September 6, 2017**

Present: Loretta Simon (Chair); Lisa Allendorph; Michael Fallon; Michael Hutter

Chair Simon called the meeting to order at 8:10 a.m.

The minutes of the April 25, 2017 meeting were approved by motion of Lisa Allendorph, seconded by Michael Fallon, all in favor.

Loretta Simon informed the board that, for personal reasons, she planned to resign her Ethics board position in the near future, and that she would have to be replaced as Ethics Board Chair.

There were discussion of whether to elect a new chair for a full one-year term, or to put a chair in place on an interim basis to serve through January 2018, when the board would elect a new chair.

The Ethics board members decided to elect an Interim Chair to serve until a new Chair is elected in January 2018.

New Ethics Board Chair -- By motion of Lisa Allendorph, second by Michael Hutter, all in favor, the Board elected Michael Fallon to serve as Interim Ethics Board Chair through January 2018.

The members thanked outgoing Chair Loretta Simon for her service on the Board since its establishment in 2012.

There was no new business before the Ethics Board.

There was discussion of as to when the Ethics Board should hold its next meeting, and all members agreed to meet some time in January.

The Ethics Board, upon motion of Interim Chair Michael Fallon, seconded by Michael Hutter, approved a motion to adjourn until some time in January 2018.

The meeting adjourned at 8:26 a.m.

Respectfully submitted,

Michael Fallon