

**Town of Bethlehem Ethics Board
Meeting Minutes**

September 4, 2013

Present: Lisa Allendorph, Michael Fallon, Peter Lauricella, Theresa Schillaci, Loretta Simon

Chairwoman Schillaci opened the meeting at 7:30 A.M. The Board finalized the annual report to be presented to the Town Board at its September 12, 2013 meeting.

Also discussed was the need to select a new chair for the coming year and to revisit draft procedures for finalization. These items will be placed on the agenda for the next regular meeting set for Tuesday, October 8 at 7:00 P.M.

The meeting adjourned at 8:10 A.M.

Respectfully submitted,

Loretta Simon, Secretary