

**Town of Bethlehem Ethics Board
Meeting Minutes
January 30, 2018**

Present: Michael Fallon (Chair); Lisa Allendorph; Michael Hutter; Theresa Schillaci

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

The minutes of the September 6, 2017 meeting were approved by motion of Lisa Allendorph, seconded by Michael Hutter, all in favor.

The Board, upon motion of Lisa Allendorph, seconded by Theresa Schillaci, elected Michael Hutter as the Ethics Board Chair, all in favor

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 in April 17, 2018 and September 18, 2018, subject to availability of the expected new Board appointee.

Board, upon motion of Chair Michael Hutter, seconded by Michael Fallon, approved a motion to adjourn to April 17, 2018.

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Michael Hutter