

**Town of Bethlehem Ethics Board Meeting  
Minutes January 21, 2020**

**PRESENT:** Timothy Hannigan; Lisa Allendorph; Michael Hutter; Timothy Hannigan; Theresa Schillaci; Teresa Newcomb

Chair Allendorph called the meeting to order at 8:05.

The Board reviewed and finalized its Annual Report for 2019. The Report will be submitted to the Town for posting on the Board webpage.

In accordance with the Town ethics code, a new board Chair was elected to serve a one year term. Tim Hannigan was elected by unanimous vote to serve as Chair for 2020.

The Board noted that the terms of two seated Board members (Mr. Hutter and Ms. Schillaci) are set to expire at the end of the year.

The next regular meeting of the Board will be held on June 25, 2020 at 8am.

Motion to adjourn was made by Michael Hutter and seconded by Lisa Allendorph. All in favor.

The meeting adjourned at 8:20am.

Respectfully submitted,

Theresa Schillaci, Secretary