



## Town of Bethlehem Ethics Board

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Meeting Date: June 25, 2020  
Location: Bethlehem Town Hall - Room 101  
Time: 8:00 A.M.

### Minutes

- I. Meeting called to order by T. Hannigan at 8:05AM.  
Board Members Present: Michael Hutter, Lisa Allendorph, Teresa Newcomb, Timothy Hannigan.  
Absent: Theresa Schillaci.  
Guests/Members of Public present: None.
- II. Motion to approve Agenda for meeting made by L. Allendorph;  
Second by T. Newcomb; Motion carried by unanimous vote.
- II. Review of Minutes from January 24, 2020.  
Motion by L. Allendorph to approve minutes of Jan. 24, 2020 meeting as prepared by T. Schillaci; Second by M. Hutter; Motion carried by unanimous vote.
- III. Old Business  
Discussion occurred among all members regarding consolidation and storage of prior Board Opinions and Documents into electronic format for safekeeping. L. Allendorph advised that she is identifying past Board opinions for inclusion, and will present at future meeting.
- IV. New Business  
None.
- V. Good of the Order  
  
Next Meeting: Thursday, September 24, 2020 at 8 A.M. at Bethlehem Town Hall - Room 101
- VI. Adjournment  
Motion to Adjourn by T. Newcomb; Second by M. Hutter; Motion carried by unanimous vote. Meeting Adjourned at 8:20 A.M.