

**Town of Bethlehem Ethics Board Meeting  
Minutes September 24, 2020**

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

Chair Hannigan called the meeting to order at 8:02.

The Chair indicated that all previous relevant documents pertaining to the work of the Board had been collected and will be maintain on one thumb drive. The drive will be held by each serving Board Chair and maintained as appropriate.

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 Board indicated that it would review and finalize the 2020 Annual Report at its next meeting.

The next regular meeting of the Board will be held on January 19, 2021 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