

**Town of Bethlehem Ethics Board Meeting  
Minutes January 19, 2021**

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

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

The Chair indicated in accordance with Sec. 16-9 (B) of the Town Board of Ethics, a new Chair is scheduled to be elected. By unanimous vote, Michael Hutter was elected the new Board Chair for 2021. Board member Theresa Schillaci will remain as Secretary.

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 unanimously approved the 2020 Annual Report. Chair Hannigan indicated that he would follow-up to make sure the document is posted on the Ethics Board web page.

The next regular meeting of the Board will be held on May 18, 2021 at 8am. Depending on the pandemic and Town Hall rules, this may be a virtual meeting

Motion to adjourn was made by Teresa Newcomb and seconded by Lisa Allendorph. All in favor.

The meeting adjourned at 8:20am.

Respectfully submitted,

Theresa Schillaci, Secretary