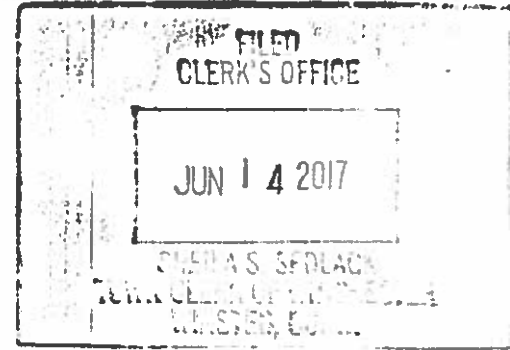


MINUTES
TOWN OF WINCHESTER
CODE OF ETHICS COMMISSION
JUNE 6, 2017 AT 7 P.M.



The June 6, 2017 meeting of the Town of Winchester Code of Ethics Commission was called to order at 7 p.m. by Chairman Judith Dixon.

Those in attendance at the meeting were: Carol O'Connell, Anita Garnett, Lynn Kessler, Mike Gamari, and Judith Dixon.

There was no old business.

The Chairman introduced the four complaints by John K. Dwan against various individuals on the Planning and Zoning Commission. Anita Garnett indicated that she recently became a board member of the Co-op. Mr. Dwan, who was present for the meeting, indicated that he had no problem with this. There was discussion about the complaints. Mr. Dwan submitted a letter detailing the sections of the Ethics Code that he claims were violated. The commission determined that it would like to have a hearing to further determine the exact issues before the commission, but without making a particular finding that the complaint alleges sufficient facts to constitute a violation. The commission determined rather that it wished to obtain further facts to determine if there was a violation. There was a motion by Lynn Kessler, seconded by Carol O'Connell to notify the respondents that they were invited to attend a hearing under the terms defined by the Code of Ethics without making a particular finding at the present time. All four members voted in favor. The Chair did not vote since there was no time.

The commission determined that the next meeting would be Tuesday, July 18, 2017 at 7:00 p.m. and that the Chair would request the Blue Room.

Motion by Lynn Kessler, seconded by Mike Gamari to adjourn. Vote was unanimous.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Judith Dixon
Chairman