

**Town of Preston
Ethics Commission
Regular Meeting
Town Hall Conference Room
Wednesday, January 10, 2018**

1. Call to order 5:21 pm

Gale Ennis was seated as a regular member of the Commission

2. Roll call - Hank Podraza, Gale Ennis, Linda Christensen
3. Review and accept minutes from the April 4, 2017 meeting - Linda C. made a motion to accept the minutes of the April 4, 2017 meeting, seconded by Chairman Podraza. Unanimous by voting members.
4. Correspondence - A letter was sent to the town clerk about this regular meeting. Also, a letter was sent to the BOS regarding Linda Chrisensen's reappointment.

5. New business -

a Election of Officers - Linda Christensen was nominated as secretary by Chairman Podraza, Chairman Podraza was nominated for Chairman by Gale Ennis - Unanimous by voting members.

b Member Application - An application was submitted from Nancy Bartlett. The makeup of the group should not be a problem. Hank made a motion that we accept the application, Linda C. seconded. Unanimous by voting members. Chairman Podraza will send the application and a letter requesting that they appoint her for a three year term to end on Dec. 31, 2020 to be submitted at the Jan. 25, 2018 meeting.

c. Training for new employees and recently elected officials - Members discussed the new employee handbook and possible changes that they feel might need to be changed. Chairman Podraza will tentatively schedule a meeting for Jan. 31 when Nancy Bartlett will be part of the commission. Members will review the ethics section of the employee handbook at the next meeting.

6. Public comment - None
7. Adjourn - Chairman Podraza made a motion to adjourn at 6:10 and Linda C. seconded. Unanimous by voting members.

Ethics Commission
Regular Meeting
Jan. 10, 2018

Respectfully submitted,

Linda Christensen
Secretary