

Town of Burlington Ethics Commission

Meeting Minutes of June 6, 2023

Board Members in Attendance:

Barry Faticoni (R.), Ken Ursaki (U), Eric Eggleston (U), Marta Orfitelli (U)

Board Members Absent: Robert Angelillo (D), Mike Vollano (D)

Guests: None

- 1. Meeting called to order at 6:32 p.m. by Barry Faticoni, Chairman.
- 2. Acceptance of Minutes from the June 7, 2022 Meeting An amendment to the meeting was made: "Eric Eggleston to be Chairman of the Board" as he was not eligible as an Alternate. After the June 2022 Ethics meeting, the Board of Selectmen appointed Eric Eggleston to move up to a regular position on the Ethics Commission.
- Old Business None.
- 4. New Business
 - a) A motion was made, seconded (Ursaki/Orfitelli) and voted unanimously to elect Eric Eggleston as Ethics Chairman.
 - b) Ken Ursaki's term on the Ethics Commission is expiring and will not be renewing another term on the Commission. The Commission is looking for a new secretary.
- 5. Next annual meeting is set for June 4, 2024 at 6:30 pm. (1st Tue of June each year)
- 6. On a motion made and seconded by Ursaki/Orfitelli, it was unanimously voted to adjourn the meeting at 6:42 p.m.

Respectfully submitted,

Ken Ursaki

Ken Ursaki, Secretary Burlington Ethics Commission