

# Town of Red Hook

## Ethics Board Minutes

Friday, March 28, 2008

**Attendance:** Fred Cartier, Claire Horst, Linda Keeling and Susan Goldstein (8:05)

**Absent:** Gail Nussbaum (out-of-the-country)

**Guest:** Christine Chale, Attorney for the Town

**Location:** Town Hall, Conference Room

**Call to Order:** Fred Cartier called the meeting to order at 8:03 a.m.

**Purpose:** To discuss a received complaint letter, #2008-1

**Minutes:** Claire motioned to accept the minutes of 3-20-08 and Fred seconded. All were in favor.

**Correspondence:** Complaint letter #2008-1 and response letter from James Hegstetter. No correspondence was received from James Ross or Tim Ross. John Douglas (and his father) appeared in person to answer questions and provide information.

**Discussion:** We decided to number the complaints with the year and consecutive numbers. Other advisory opinions would contain the year and an alphabetical letter. Therefore, previous assignment of #2008-1 is now referred to as #2008-A for Tim Ross.

Susan suggested, and Linda agreed, that we should develop a form letter to the Complainants so they know we will be deliberating on it.

Fred motioned to go into Executive Session at 8:04 a.m. to discuss complaint #2008-1 and Claire seconded. All agreed.

Claire motioned to end the Executive Session at 9:50 a.m. and Linda seconded it. All agreed.

**Next Meeting:** *Monday, March 31<sup>st</sup>*, 8 a.m., town hall.

**Meeting Ended:** Claire Horst motioned to end the meeting, Fred seconded and all agreed. The meeting ended at 9:55 a.m.

Respectfully submitted,

Linda J. Keeling,  
Ethics Board Secretary  
March 31, 2008