

UP ETHICS COMMISSION
MINUTES OF VIRTUAL MEETING ON APRIL 27, 2022

Present: Commissioners Constance Belfiore (Chair) and David Crocker.

Suellen Ferguson, Esq., Town Attorney, and TC Hegeman, Town Clerk

(Commissioner Melanie Aclander was out of the country at the time of the meeting but submitted her comments in advance.)

Call to Order: by Constance Belfiore

I. Review of Gift Disclosure Statements

The Commission reviewed the Gift Disclosure Statements submitted by the below and accepted each one by unanimous vote.

Melanie Aclander
Daniel Baden
Harvey Baker
Michael Beall
Constance Belfiore
Heidi Bulich
David Crocker
David Deutsch
TC Hegeman
Stephanie Herold

II. Review of Financial Disclosure Statements

The Commission reviewed the Financial Disclosure Statements submitted by the below and accepted each one, as originally submitted or as amended, by unanimous vote.

Lenford Carey
Mary Gathercole
Nathaniel Morgan
Joel Bierman
Laurie Morrissey
William Sweet
Ralph Dubayah
David McGaughey
Martha Wells (received and accepted by acclimation shortly after the meeting)

III. Form Clarifications

The Commission discussed suggested changes to the Financial Disclosure Statement to clarify the required information. By unanimous vote, the Commission decided to:

- A. Clarify the need to check “YES” or “NO” not only on the list of Schedules on page 2, but also on each Schedule.
- B. On Schedule H (Employment/Business Ownership), find the best way to clarify (perhaps by bolding) the instruction that each person in the immediate family must complete a different Schedule H, and that #2 refers to earned income from the ownership of a business, and not employment, which is the subject of #1.
- C. For responses to Schedule C (Interests in Non-Corporate Business Entities Doing Business with the Town), a list of entities that do business with the town should be listed on the town website, and those submitting Financial Disclosure Statements should be directed to that page.

Adjourn: With no other or new business, the Commission voted unanimously to adjourn.

Submitted by Constance Belfiore, Chair, UP Ethics Commission

Approved unanimously on 5/2/2022.