

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
November 27, 2019**

In attendance: Deborah Chapin, Mark Ettenger, Jefferson Meighan, Yoram Miller and Michael Newgaard; and Robert Spolzino, Esq. and Christy Mason, Esq., by invitation.

The meeting was called to order by Mr. Ettenger at approximately 9:09 a.m.

Upon motion of Mr. Miller, seconded by Mr. Meighan, the Board approved the minutes of the November 22, 2019.

Upon motion of Mr. Ettenger, seconded by Ms. Chapin, the Board convened in Executive Session to deliberate on the hearings it held on October 29, 2019, October 31, 2019, November 15, 2019 and November 22, 2019 regarding potential violations of the Village Code by a member of a land use board.

At 10:40 Mr. Meighan and Mr. Spolzino left the meeting.

Upon motion by Mr. Miller, seconded by Ms. Chapin, the Executive Session was adjourned and the Board reconvened in public.

The meeting was adjourned at 12:05 p.m.

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