

**Board of Ethics
Village of Mamaroneck
Minutes of the Meeting
June 10, 2019**

In attendance: Deborah Chapin, Mark Ettenger, Jefferson Meighan, Yoram Miller and Michael Newgaard; and Edward Smith, Esq. by invitation.

The meeting was called to order by Mr. Ettenger at 4:00.

Upon motion of Ms. Chapin, seconded by Mr. Miller, the Board convened in Executive Session to continue the discussion of its investigation into a possible violation of the Code by a member of a land use Board. Mr. Ettenger and Mr. Miller were appointed as a subcommittee, authorized to communicate with the subject of the investigation and make a determination whether the subject and the attorney retained by the subject are cooperating with a request previously made for certain documents.

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

The meeting was adjourned at 6:14.