

Board of Ethics Meeting
July 23, 2026, 6 p.m.
Lansing Town Hall Board Room

Present: Jamie Ferris, Cynthia Lion, Marcia Lynch, Diane Withiam

Absent: Gregg Travis

6:07 p.m., J. Ferris calls meeting to order.

Minutes of April 9, 2026, meeting: C. Lion moves to approve; J. Ferris seconds. All in favor with abstention by M. Lynch.

Welcome to Marcia Lynch as a member of the BOE. M. Lynch introduces herself and shares her background.

Old business: no update from J. Ferris on our recommendation to the Town for development of training in ethical responsibilities.

6:12 p.m. Motion to move into executive session to review human resources disclosures by C. Lion; M. Lynch seconds. All in favor. Motion passes.

6:56 p.m. Motion to return to public session by M. Lynch, second by D. Withiam. All in favor. Motion passes.

New business:

- Recommend modification to disclosure form to clarify a response to the capacity for which the individual is required to complete the form; also to add a box to check for BOE review.
- J. Ferris will check the issue regarding email communication via the BOE email address since there was an inquiry sent which did not go through to all BOE members (wrong individual email address listed on the group + Town Clerk should be included).
- J. Ferris will respond to the inquiry sent which was received only for the first time while members were at this meeting to state that BOE will take up the matter at its next meeting.

Next meeting tentatively set for August 18, 6 p.m.

7:00 p.m. D. Withiam moves to adjourn. C. Lion seconds. All in favor. Motion passes.

Respectfully submitted, Diane Withiam, Secretary BOE