ETHICS COMMISSION MINUTES

CITY OF DOVER

Meeting Type:	**Regular Meeting**
Meeting Location:	**First Floor Conference Room, City Hall**
Meeting Date:	**Wednesday, September 3, 2025**
Meeting Time:	**6:30 p.m.**

1. CALL TO ORDER

The meeting was called to order at 6:27pm

2. ATTENDANCE

Present: Allan Krans (AK), Jim Fieseher (JF), Marion Cheney (MC), Jennifer Perez, Deputy City Attorney

Matt Keane (MK) and Charles Carey (CC) – both gave notice to AK prior to meeting of other commitments and are excused

3. APPROVAL OF MINUTES: May 13, 2025

Motion: Move to Approve May 13, 2025 draft minutes (MC)
Second JF
Vote: AK, JF, MC in favor
MK & CC - Absent

No Discussion Needed

Motion to Approve May 13, 2025 minutes (AK)
All in favor
Vote: Pass Unanimous

4. ELECTION OF OFFICERS
AK – opened discussion on rotating positions within the committee as he would be stepping down from being Chairman and just being a committee member. JF moved for motion to nominate new chair; seconded by MC.

MK informed AK and JP that he would like to be nominated as Chairman of the committee. No other nominations named. AK moved to approve the nomination of Matt Keane as Chairman. All in favor. Unanimous.

AK moved to nominate a Vice Chairman. JF moved to nominate MC. AK seconded the motion. No discussion. All in favor. Unanimous.

Secretary Position is being discussed and may be voted at later date.

Term for both is an annual position.

5. **GENERAL DISCUSSION**

   AK discussed a Conservation Commission meeting issue of one of its members recusing himself because he was an abutter to an issue. AK thought it was a very healthy decision of the member to do so. JP had no knowledge because she is not the staff liaison to the Conservation Commission.

   JF asked if there were any on-going discussions/answer as to the Ethics Commission going to other committees to discuss any ethics issues they may have. AK said that nothing had been discussed but that it will be handed off to MK for something to review and discuss at a later meeting.

   AK also mentioned that the Ethics Commission is looking for potential future need for a new member(s). JF mentioned that he may have two neighbors who may have some interest in joining.

6. **ADJOURN**

Motion: JF
Second: MC
Vote: Pass Unanimous
Adjourned at 6:34 pm