

TOWN OF MOUNT AIRY

TOWN COUNCIL RESOLUTION NO. 2022-1

A RESOLUTION OF THE COUNCIL OF THE TOWN OF MOUNT AIRY TO ADOPT POLICY NO. 7 CONCERNING DISCLOSURE OF CONTACTS WITH “INTERESTED PARTIES”

WHEREAS, pursuant to the Town Charter, Section C2-9, “[t]he Council shall determine its own rules and order of business[]”; and

WHEREAS, the Council from time to time has adopted Policies for the Council and its members in the transaction of the Council’s business, which prior to the adoption of this resolution has been entitled Policy Nos. 1 - 6; and

WHEREAS, the Council has determined it to be necessary and desirable, in the interest of transparent governance, to promote public confidence in decision making, and to avoid the appearance of a conflict of interest, to adopt a policy relating to disclosure of contacts by Councilmembers with “Interested Parties”, as defined in the Policy attached hereto as Exhibit A, outside of a public meeting of the Council related to an Interested Party’s business before the Council or the Town (hereinafter “Contacts”); and

WHEREAS, the Council adopts herein Town Council Policy No. 7, attached hereto as Exhibit A, a policy requiring the prompt disclosure of such Contacts to the Town Clerk, and the keeping of a list, log, register, database, diary or other record, which shall be made publicly available, containing certain information related to such Contacts as set forth in Exhibit A hereto, which the Town Clerk shall maintain, and the verbal disclosure of such Contacts before or during discussion or debate by the Council, and before a vote related to the business of an Interested Party.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN, this 10th day of January, 2022, effective immediately, that the disclosure policy attached hereto as Exhibit A related to disclosure of Contacts by Councilmembers with Interested Parties ben and is hereby **ADOPTED..**

ADOPTED:

This 10th day of January, 2022 by a vote of _____in favor and _____opposed

ATTEST:

Pamela Reed, Secretary

Jason Poirier, Council President

Approved as to form and
legal sufficiency this 10th day
of January, 2022:

Thomas V. McCarron
Town Attorney