TOWN OF OLD SAYBROOK

Ethics Commission

302 Main Street • Old Saybrook, Connecticut 06475-1741 Telephone (860) 395-3123 • FAX (860) 395-3125

REGULAR MEETING MINUTES

THURSDAY APRIL 20, 2023

Second Floor Conference Room OLD SAYBROOK TOWN HALL

VIDEOCONFERENCE / TELECONFERENCE

- **1. Call to Order:** Secretary, (Lewandowski) called the meeting to order at 6:05 p.m. Members present:
 - D. E.Hunt via Zoom
 - K. E. Knobelsdorff-McKay via Zoom
 - M. J. Lewandowski
 - a. Motion (Knobelsdorff-McKay/Hunt): Mr. Lewandowski to act as chair. Approved
- 2. Approval of Minutes
 - Special Meeting Minutes January 30, 2023
 Motion (Hunt/Knobelsdorff-McKay): Approved,
- 3. Comments from the Public: None
- 4. Old Business
 - a. Based on January 30, 2023 Special Meeting proceedings, Mr. Lewandowski raised "disposition of Commission transactions," i.e., Advisory Opinions or action on Formal Complaints. Discussion among member present indicated uncertainty as to the authority, in the absence of specific direction in the "Procedures for Complaints or Advisory Opinions" to post same to Ethics Commission page on the Town website. Members present felt that further discussion warranted full Commission participation.
- 5. New Business: None
- 6. Adjournment

Motion: (Hunt/Knobelsdorff-McKay): Approved. Adjourned at 6:16 pm

Next scheduled Regular Meeting: Thursday, July 20, 2023, 6:00 pm.

Submitted: M. J. Lewandowski