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 18, 2024

Second Floor Conference Room OLD SAYBROOK TOWN HALL

IN PERSON AND VIDEOCONFERENCE

- 1. Call to Order: Chair E. Cassella called the meeting to order at 6:05 p.m. Members present:
 - E. Cassella
 - K. Knobelsdorff-McKay
 - D. E. Hunt

2. Approval of Minutes

- a. Regular Meeting Minutes, January 18, 2024; No quorum of members present at previous meeting, so this item was tabled until the next regular meeting.
- 3. Comments from the Public: None

4. Old Business:

a. Election of Officers

Motion: (Hunt / Knobelsdorff-McKay): Elect E. Cassella as Chairman and elect L. Lewandowski as Secretary **Approved.**

- 5. New Business: None
- **6. Adjournment: Motion** (Hunt / Cassella): **Approved**. Adjourned at 6:08 p.m.

Next scheduled Regular Meeting: July 18, 2024 at 6:00 p.m.

Submitted: acting secretary, K. Knobelsdorff-McKay