



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 JANUARY 21, 2021

~~Second Floor Conference Room~~
~~**OLD SAYBROOK TOWN HALL**~~

VIDEOCONFERENCE / TELECONFERENCE

1. **Call to Order:** Chairman Cassella called the meeting to order at 7:01 p.m. Members present: D. E. Hunt, K. E. Knobelsdorff-McKay, M. J. Lewandowski.
2. **Approval of Minutes**
 - a. Special Meeting Minutes February 12, 2020
Deferred due lack of quorum
 - b. Special Meeting Minutes March 10, 2020
Motion (Lewandowski/Knobelsdorff-McKay): **Approved**
3. **Comments from the Public**
None
4. **New Business**
 - a. Election of Officers
Motion: E. M. Cassella to continue as chair (Lewandowski/Knobelsdorff-McKay):
In favor: Hunt, Knobelsdorff-McKay, Lewandowski; Abstain: Cassella. **Approved.**

Motion: M. J. Lewandowski to continue as Secretary (Cassella/Knobelsdorff-McKay): In favor: Cassella, Hunt, Knobelsdorff-McKay. Abstain: Lewandowski.
Approved.
 - b. Annual meeting schedule
Motion: to adopt Regular Meeting schedule of April 15, 2021; July 15, 2021; October 21, 2021; Thursday, January 20, 2022; 7:00 pm; with meetings held via Zoom/Teleconference until further notice. (Knobelsdorff-McKay/Hunt): **Approved.**
5. **Adjournment**
Motion: (Lewandowski/ Knobelsdorff-McKay): **Approved.** Adjourned at 7:10pm

Next scheduled Regular Meeting: Thursday, April 15, 2021, 7:00 pm via Zoom/teleconference

Submitted: M. J. Lewandowski