



## **TOWN OF OLD SAYBROOK**

### **Ethics Commission**

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### **REGULAR MEETING MINUTES**

#### **THURSDAY APRIL 20, 2017**

The Ethics Commission met at a Regular Meeting on Thursday, April 20, 2017 at 6:00 p.m. at the Old Saybrook Acton Library

1. **Call to Order:** Acting Chair K. Knobelsdorff called the meeting to order at 6:06 p.m.  
Members present: D. E. Hunt, M. J. Lewandowski.
2. **Approval of Minutes**
  - a. Regular Meeting Minutes, January 19, 2017; No quorum of members present at previous meeting.
  - b. Special Meeting Minutes, March 23, 2017**Motion** (Knobelsdorff /Hunt): Approved.
3. **Comments from the Public:** None
4. **Old Business**
  - a. Review and discuss all feedback and comments received from consulting attorneys on the proposed revisions to Code of Ethics and "Procedures for complaints and advisory opinions."  
Mr. Cassella, leading the matter, not present. Members tabled this item to next meeting.
  - b. Use of Town email addresses by Commission.  
Mr. Lewandowski unable to meet with Town IT manager. Tabled item to next meeting.
  - c. Input for biennial letter on Code of Ethics to persons governed by the Code  
Members had no input at this time. Tabled item to next meeting.
5. **New Business**
  - a. Mr. Lewandowski to schedule a Special Meeting to move forward with proposed revisions to Code of Ethics and "Procedures for complaints and advisory opinions."
6. **Adjournment: Motion** for (Lewandowski/Hunt): Approved. Adjourned at 6:18 p.m.

Next scheduled Regular Meeting: July 20, 2017 at 6:00 p.m.

Submitted: M. J. Lewandowski