



## TOWN OF OLD SAYBROOK Ethics Commission

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### SPECIAL MEETING MINUTES TUESDAY MARCH 5, 2019

The Ethics Commission met on Tuesday March 5, 2019 at 7:00 pm in the Town Hall 2<sup>nd</sup> floor conference room.

1. **Call to Order:** Chair E. M. Cassella called the meeting to order at 7:04 pm.  
Members present: D. E. Hunt, K. E. Knobelsdorff, M. J. Lewandowski.
2. **Approval of Minutes**
  - a. Special Meeting Minutes, January 17, 2019:  
**Motion** (Knobelsdorff/Lewandowski): **Approved.** (Hunt, abstain)
3. **Comments from the Public:** None
4. **New Business:** None
5. **Old Business:**
  - a. Review completed version of the proposed revisions to Code of Ethics; no changes
  - b. Act on proposed revisions to Code of Ethics.  
**Motion** (Lewandowski/Knobelsdorff): Send final draft to Board of Selectmen for distribution, and post to Commission web page for public review prior to final discussion at next meeting. **Approved.**
  - c. Continue review of “Procedures for complaints and advisory opinions;” made minor additional changes to reflect reference changes and maintain consistency with Connecticut General Statutes.
  - d. Act on proposed revisions to “Procedures for Complaints and Advisory Opinions.”  
**Motion** (Knobelsdorff/Lewandowski): Send final draft of Procedures for Complaints and Advisory Opinions to Board of Selectmen for distribution, and post to Commission web page for public review prior to final discussion at next meeting. **Approved.**
6. **Adjournment:** **Motion** (Lewandowski/Knobelsdorff): **Approved.** Adjourned at 7:47 pm.

**Next scheduled Regular Meeting:** Thursday April 18, 2019, 7:00 pm. 2<sup>nd</sup> floor conference room, Old Saybrook Town Hall.

Submitted: M. J. Lewandowski