



TOWN OF OLD SAYBROOK Ethics Commission

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SPECIAL MEETING MINUTES WEDNESDAY FEBRUARY 12, 2020

The Ethics Commission met on Wednesday February 12, 2020 at 7:00 pm at Town Hall.

1. **Call to Order:** Secretary M. J. Lewandowski called the meeting to order at 7:12 pm.
Members present: K. E. Knobelsdorff-McKay, P. A. Ladd.
 - a. **Motion:** (Lewandowski/Ladd): Atty. Knobelsdorff-McKay to act as Chair. In favor: Ladd, Lewandowski. Abstain: Knobelsdorff-McKay. **Approved.**
2. **Receipt of Formal Complaint:**
 - a. **Motion** (Knobelsdorff-McKay/Ladd): Adjourn to Executive Session. **Approved.**
7:13 pm – Begin Executive Session
8:07 pm – End Executive Session
3. **Adjournment: Motion** (Ladd/Knobelsdorff-McKay): **Approved.** Adjourned at 8:13 pm.

Next scheduled Regular Meeting: Thursday April 23, 2020, 7:00 pm. 2nd floor conference room, Old Saybrook Town Hall.

Submitted: M. J. Lewandowski