



TOWN OF OLD SAYBROOK Ethics Commission

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SPECIAL MEETING MINUTES TUESDAY MARCH 10, 2020

The Ethics Commission met on Wednesday March 10, 2020 at 7:00 pm at Town Hall.

1. **Call to Order:** Chairman Cassella called the meeting to order at 7:00 p.m.
Members present: D. E. Hunt, K. E. Knobelsdorff-McKay, M. J. Lewandowski.
2. **Approval of Minutes:**
 - a. Regular Meeting Minutes January 16, 2020.
Motion (Hunt/Knobelsdorff-McKay): **Approved**
 - b. Special Meeting Minutes February 12, 2020
Deferred due lack of quorum
3. **New Business:**
 - a. Payment of bills
 - i. Legal Services:
Motion: (Lewandowski/Knobelsdorff-McKay): Pay Murtha-Cullina “audit” bill from Ethics Commission account subject to discussion with First Selectman: **Approved**
 - ii. Photocopy Charges:
Motion: (Cassella/Knobelsdorff-McKay): Reimburse Mr. Lewandowski for photocopy charges: In favor: Cassella, Hunt, Knobelsdorff-McKay, Abstain: Lewandowski: **Approved**
4. **Act on Request for Advisory Opinion.** Commission discussed request, and divided request into two sections.
Motion: Knobelsdorff-McKay/Lewandowski: To reply with language stating “there is no prohibition under the Code of Ethics for a member of the board of selectmen to serve as a member or chair of another board or commission. In both capacities the person is still governed by the Code of Ethics: **Approved**
Motion: Knobelsdorff-McKay/Hunt: Accept complete draft of Advisory Opinion including language pertaining to fundraising for a not-for-profit community organization: **Approved.**
5. **Adjournment:** **Motion** (Hunt/Knobelsdorff-McKay): **Approved.** Adjourned at 7:32 pm.

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

Submitted: M. J. Lewandowski