



TOWN OF OLD SAYBROOK

Ethics Commission

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REGULAR MEETING MINUTES THURSDAY OCTOBER 17, 2019

The Ethics Commission met on Thursday October 17, 2019 at 7:00 pm at Town Hall.

1. **Call to Order:** Chair E. M. Cassella called the meeting to order at 7:04 pm.
Members present: K. E. Knobelsdorff-McKay, M. J. Lewandowski.
2. **Approval of Minutes**
 - a. Special Meeting Minutes, May 7, 2019:
Motion (Cassella/Knobelsdorff-McKay): **Approved.**
3. **Comments from the Public:** None
4. **New Business:**
 - a. Chair Cassella noted that the Revised Code of Ethics became effective August 5, 2019.
 - b. Chair Cassella officially received Formal Complaint 20-001
Motion (Cassella/Knobelsdorff-McKay): Adjourn to Executive Session. **Approved.**
7:08 pm: Begin Executive Session.
8:56 pm: End Executive Session
5. **Old Business:**
 - a. Secretary asked Chair status of printing copies of revised Code and distribution to Town Departments, Commissions, and Boards. Chair advised that he provided First Selectman with copy for reproduction and distribution.
6. **Adjournment: Motion** (Lewandowski/Knobelsdorff-McKay): **Approved.** Adjourned at 9:00 pm.

Next scheduled Regular Meeting: Thursday January 16, 2020, 7:00 pm. 2nd floor conference room, Old Saybrook Town Hall.

Submitted: M. J. Lewandowski