



TOWN OF OLD SAYBROOK

Ethics Commission

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REGULAR MEETING MINUTES THURSDAY JANUARY 16, 2020

The Ethics Commission met on Thursday January 16, 2020 at 7:00 pm at Town Hall.

1. **Call to Order:** Chair E. M. Cassella called the meeting to order at 7:00 pm.
Members present: D. E. Hunt, K. E. Knobelsdorff-McKay, M. J. Lewandowski.
2. **Approval of Minutes**
 - a. Regular Meeting Minutes, October 17, 2019:
Motion (Lewandowski/Cassella): In favor: Cassella, Knobelsdorff-McKay, Lewandowski.
Abstain: Hunt. **Approved.**

3. **Comments from the Public:** None

(note: 7:09 pm, P. A. Ladd joined meeting)

4. **New Business:**
 - a. Election of Officers:
Motion, E.M Cassella to continue as Chair (Lewandowski/Knobelsdorff-McKay):
In favor: Hunt, Knobelsdorff-McKay, Ladd, Lewandowski . Abstain: Cassella. **Approved.**

Motion, M. J. Lewandowski to continue as Secretary (Cassella/Knobelsdorff-McKay):
In favor: Cassella, Hunt, Knobelsdorff-McKay, Ladd. Abstain: Lewandowski. **Approved.**
 - b. Annual Regular Meeting Schedule: Members offered input concerning individual schedule conflicts. Consensus to revise Regular Meeting schedule accordingly: April 23, 2020; July 23, 2020; October 15, 2020, January 21, 2021
Motion, accept modified schedule (Knobelsdorff-McKay/Lewandowski): **Approved.**

5. **Old Business:**
 - a. Chair Cassella proposed change in meeting order to address item of “Old Business” (discussion of complaint) before continuing on with additional “New Business.”
Motion (Lewandowski/Knobelsdorff-McKay): Change in meeting order. **Approved**
Motion (Lewandowski/Knobelsdorff-McKay): Adjourn to Executive Session. **Approved.**
7:17 pm: Begin Executive Session.
7:47 pm: End Executive Session

6. New Business (continued):

a. Request for Advisory Opinion

(note: 7:48 pm, Chairman Cassella left meeting)

Commission discussed request and drafted reply.

7. Adjournment: Motion (Hunt/Knobelsdorff-McKay): **Approved.** Adjourned at 8:45 pm.

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

Submitted: M. J. Lewandowski