SPECIAL MEETING MINUTES
TUESDAY MAY 7, 2019

The Ethics Commission met on Tuesday March 7, 2019 at 6:00 pm at Town Hall.

1. **Call to Order:** Chair E. M. Cassella called the meeting to order at 6:05 pm.

2. **Approval of Minutes**
   a. Special Meeting Minutes, March 5, 2019:
      *Motion* (Hunt/Knobelsdorff): **Approved.** (Ladd, abstain)

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

4. **New Business:** None

5. **Old Business:**
   a. Act on proposed revisions to Code of Ethics:
      *Motion* (Lewandowski/Hunt): Approve revised Code of Ethics and have Chair forward to
         Board of Selectmen for adoption at Town Meeting. **Approved.**

   b. Act on proposed revisions to “Procedures for Complaints and Advisory Opinions:”
      *Motion* (Knobelsdorff/Lewandowski): Adopt revised “Procedures for Complaints and
         Advisory Opinions.” **Approved** (Note: Secretary to post on Ethics Commission web-
         page and forward copy to Town Clerk.)

6. **Adjournment:** *Motion* (Lewandowski/Knobelsdorff): **Approved.** Adjourned at 6:10 pm.

**Next scheduled Regular Meeting:** Thursday July 18, 2019, 7:00 pm. 2nd floor conference room,
Old Saybrook Town Hall.

Submitted: M. J. Lewandowski