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.

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.**

      **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