SPECIAL MEETING MINUTES
WEDNESDAY FEBRUARY 12, 2020

The Ethics Commission met on Wednesday February 12, 2020 at 7:00 pm at Town Hall.

1. **Call to Order:** Secretary M. J. Lewandowski called the meeting to order at 7:12 pm.
   a. **Motion:** (Lewandowski/Ladd): Atty. Knobelsdorff-McKay to act as Chair. In favor: Ladd, Lewandowski. Abstain: Knobelsdorff-McKay. **Approved.**

2. **Receipt of Formal Complaint:**
   a. **Motion** (Knobelsdorff-McKay/Ladd): Adjourn to Executive Session. **Approved.**
      7:13 pm – Begin Executive Session
      8:07 pm – End Executive Session

3. **Adjournment:** **Motion** (Ladd/Knobelsdorff-McKay): **Approved.** Adjourned at 8:13 pm.

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

Submitted: M. J. Lewandowski