The Ethics Commission met on Wednesday March 10, 2020 at 7:00 pm at Town Hall.

1. **Call to Order:** Chairman Cassella called the meeting to order at 7:00 p.m.

2. **Approval of Minutes:**
      **Motion** (Hunt/Knobelsdorff-McKay): Approved
   b. Special Meeting Minutes February 12, 2020
      Deferred due lack of quorum

3. **New Business:**
   a. Payment of bills
      i. Legal Services:
         **Motion** (Lewandowski/Knobelsdorff-McKay): Pay Murtha-Cullina “audit” bill from Ethics Commission account subject to discussion with First Selectman: Approved
      ii. Photocopy Charges:
         **Motion** (Cassella/Knobelsdorff-McKay): Reimburse Mr. Lewandowski for photocopy charges: In favor: Cassella, Hunt, Knobelsdorff-McKay, Abstain: Lewandowski: Approved

4. **Act on Request for Advisory Opinion.** Commission discussed request, and divided request into two sections.
   **Motion:** Knobelsdorff-McKay/Lewandowski: To reply with language stating “there is no prohibition under the Code of Ethics for a member of the board of selectmen to serve as a member or chair of another board or commission. In both capacities the person is still governed by the Code of Ethics: Approved
   **Motion:** Knobelsdorff-McKay/Hunt: Accept complete draft of Advisory Opinion including language pertaining to fundraising for a not-for-profit community organization: Approved.

5. **Adjournment:** **Motion** (Hunt/Knobelsdorff-McKay): Approved. Adjourned at 7:32 pm.

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

   Submitted: M. J. Lewandowski