

**Town of East Windsor
Ethics Commission
Special Meeting Minutes
July 9, 2015
Amended
(UNAPPROVED)**

The meeting was called to order at 5:31 p.m. The Chair recognized that all Commission members were present. The Chair also recognized East Windsor Town Attorney Joshua Hawks-Ladds who summarized his role for the Commission members.

Public Comment – None

Motion made (K. Bilodeau) and seconded (A. Penland) to go into Executive Session, to include Attorney Hawks-Ladds, pursuant to C.G.S. 1-200(6)(a) – Personnel Matters. In favor – unanimous.
Entered into Executive Session 5:34 p.m.
Executive Session was closed at 6:21 p.m.

Motion After returning to the regular agenda a motion was made (K. Bilodeau) and seconded (T. Burnham) that there is probable cause that a violation of the Town of East Windsor's Code of Ethics, Ordinance #06-01, exists based on complaint #2015-002 filed by Robin M. Newton and Laurie P. Whitten on June 2, 2015 against Selectman Steve Dearborn, and that this Commission shall conduct a Public Hearing on this complaint no later than 60 days from today, July 9, 2015. In favor – unanimous.

Motion made (K. Bilodeau) and seconded (T. Burnham) to go into Executive Session, to include Attorney Hawks-Ladds, pursuant to C.G.S. 1-200(6)(a) - Personnel Matters. In favor – unanimous.
Entered into Executive Session at 6:24 p.m.
Executive Session was closed at 6:44 p.m.

Motion After returning to the regular agenda a motion was made (K. Bilodeau) and seconded (T. Burnham) to conduct a Public Hearing regarding Ethics Complaint #2015-002 on August 20, 2015 and August 27, 2015, to commence at 6:00 p.m. at Scout Hall Youth Center, 28 Abbe Road, East Windsor, CT. In favor – unanimous

A discussion was held regarding who should be called to attend a Public Hearing. The following were identified:

Steve Dearborn
Laurie Whitten
Robin Newton
Andy Scott
James Ussery

Joseph Ouellette
Denise Menard
Jason Bowsza
George Roberts
Leonard Norton

The letter to be sent to the above was discussed and it was decided a draft would be prepared and sent to Attorney Hawks-Ladds for review. Other Public Hearing procedural issues regarding how proceedings at the Public Hearing will be transcribed were discussed.

Motion to adjourn (K. Bilodeau) and seconded (A. Penland). In favor – unanimous.

Special Meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Al Penland, Secretary