

Town Of East Windsor
Ethics Commission Special Meeting
October 12, 2017

The meeting was called to order at 7:06 p.m. by Commission member Kathy Bilodeau. Ms. Bilodeau recognized that all Commission members were present.

There was no public comment.

There was no Old Business.

New Business:

1. Commission member Tom Burnham formally introduced Mike Scalzo and Mary Hevner as new Commission members.
2. Commission member Al Penland advised the Commission that he will be out of town the months of January thru March in 2018, and plans to follow that schedule in ensuing years. He expressed concern that, if the Commission had a complaint to consider during that period of time, the Commission would be in violation of the Code, which requires five (5) members. It was decided that an Alternant Commission member would be sought.
3. As the Commission has no Chair due to the resignation of Mark Sullivan, the proceedings were opened to nominations for Commission Chair. Tom Burnham was nominated (A. Penland) and seconded (K. Bilodeau). Approval was unanimous.
4. A discussion regarding the need to revise the Ethics Complaint Form was held, and the Complaint Form used by the Town of Tolland was reviewed and discussed. Commission member Kathy Bilodeau agreed to revise the Complaint form per the points made during the discussion.
5. A discussion regarding possible amendments to the current Code of Ethics was, and will be continued at the next meeting.
6. The next meeting was set for November 9, 2017, 7:00 pm, at Scout Hall; Room 1.

A motion was made to adjourn (K. Bilodeau) and seconded (M. Scalzo).

The Meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Al Penland, Secretary