

Town Of East Windsor
Ethics Commission Special Meeting
November 9, 2017

The meeting was called to order at 7:06 p.m. by the Chairman. He noted all Commission members, other than Mary Hevner, were present. The Chairman also noted that Dale Nelson and Mr. and Mrs. Dick Pippin were also present. Mary Hevner joined the meeting at 7:10 p.m.

Old Business:

1. A draft revision to the existing Code of Ethics was presented by M. Scalzo.
2. Discussion of various aspects were discussed and seven revisions were proposed and discussed. All were presented for a vote, and all were approved unanimously, as amended.
3. Chairman T. Burnham read a proposed Severability Clause to be added to the Code. Motion to add the Clause, as read, (K. Bilodeau) and seconded (M. Hevner). Approval was unanimous.
4. M. Scalzo stated he would incorporate all additions, deletions and corrections of draft, as discussed and approved.

There was no New Business

Public Comment:

1. The Chairman recognized D. Pippin who recommended the completed, corrected draft of the Code be referred to the Town Attorney for review.

Motion to provide the corrected and amended Code to the Board of Selectmen (K. Bilodeau) and seconded (T. Burnham). Approval was unanimous.

A motion was made to adjourn (M. Hevner) and seconded (A. Penland).

The meeting was adjourned at 8:31 p.m.

Respectively submitted,

Al Penland, Secretary

