## Town Of East Windsor

## **Ethics Commission Special Meeting**

June 28, 2018

The meeting was called to order at 7:03 p.m. by the Chairman. He noted all Commission members were present. The Chairman called for public comment and, there being none, asked for motion to go to Executive Session. Move so made, A. Penland, seconded. T. Burnham.

The Chairman advised the Commission that an envelope addressed to the Ethics Commission had been received at Town Hall. The affidavit of complaint contained in the envelope was read to the Commission members, and subsequent discussion determined unanimously that the complaint did not constitute an Ethics Violation. Motion made, M. Scalzo that T. Burnham would draft a response to the complainant indicating that his correspondence was reviewed and that the Commission determined the complaint did not constitute an ethics violation. Motion seconded, A. Penland.

Motion to adjourn Executive Session, T. Burnham; seconded. M. Hevner.

## Old Business:

A discussion was held regarding the comments made by the attorney who had reviewed the Commissions' proposed revisions to the current Code of Ethics. After discussion of each item, the Commission members reached agreement on each item recommended, and agreed unanimously on those to be changed per the attorney's recommendation. M. Scalzo indicated that he would revise the document to reflect changes agreed upon.

The Chairman invited Public Comment, and a discussion was held regarding the fact the Commission currently lacks full number of Commission members, and also lacks Alternates.

## **New Business:**

There being no New Business, motion to adjourn was made, M. Hevner, and seconded, A. Penland.

Meeting adjourned at 8:49 pm.

Respectfully submitted,

Al Penland, Secretary