



Wilfred A. Duchesneau
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

Ethics Commission

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ELLINGTON
TOWN CLERK

Derek Reed
VICE CHAIRMAN

Charles McCleary
Brett Palmer
Jane Roets

ETHICS COMMISSION

Meeting Minutes

October 30, 2019

Members Present: Wilfred Duchesneau, Charles McCleary, Brett Palmer, Derek Reed, Jane Roets

Others Present: LouAnn Cannella, Recording Secretary

I. Call to Order

Chairman Duchesneau called the meeting to order at 7:06 p.m. in Town Hall Annex Meeting Room.

II. Citizens' Forum [Non-Agenda Items]

Chairman Duchesneau noted that Ms. Roets would be resigning after tonight's meeting as she was offered a position with the Town of Ellington, therefore, she is no longer eligible to serve on the Ethics Commission. Mr. Duchesneau thanked Ms. Roets and wished her well in her new job.

III. Approval of Minutes: September 17, 2019

MOVED (ROETS), SECONDED (REED) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2019 ETHICS COMMISSION SPECIAL MEETING.

IV. New Business

- A. Introduction: Brett Palmer, New Member: Chairman Duchesneau welcomed Mr. Palmer to the Commission.

V. Executive Session

- A. Determination of jurisdiction concerning a pending complaint (#1-2019)

MOVED (PALMER), SECONDED (MCCLEARY) AND PASSED UNANIMOUSLY TO ENTER INTO EXECUTIVE SESSION AT 7:11 P.M. FOR THE PURPOSE OF DETERMINING JURISDICTION CONCERNING A PENDING COMPLAINT.

Present: W. Duchesneau, Charles McCleary, Brett Palmer, Derek Reed and Jane Roets

A. Determination of jurisdiction concerning a pending complaint

The Ethics Commission came out of Executive Session at 8:04 p.m.

The Ethics Commission Chairman asked the Recording Secretary to schedule another Special Meeting, as no determination was made tonight. Members reviewed their availability and provided several options to meet.

VI. Adjournment

MOVED (ROETS), SECONDED (MCCLEARY) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION MEETING AT 8:11 P.M.

Respectfully submitted,



LouAnn Cannella
Recording Secretary