

Town of East Haddam Ethics Commission, Minutes of Meeting, 2/10/16

Meeting was opened by First Selectman, Mark Walter, at 7:00 PM

All commission members were present and included Scott Jezek, Pamela Gourlie, Warren Bellows, Bruce Gelston and Lynn Branscombe. Introductions were made, and Mark Walters explained the purpose of the commission.

A motion was made by Pamela Gourlie to nominate Scott Jezek as Chairman. Scott accepted the nomination, the motion was seconded by Warren Bellows, and passed unanimously.

Mark Walter turned the meeting over to Chairman Scott Jezek.

A motion was made by Lynn Branscombe to nominate Pam Gourlie as Vice Chairman. Pam accepted the nomination, the motion was seconded by Bruce Gelston, and passed unanimously.

A motion was made by Scott Jezek to nominate Warren Bellows as Secretary. Warren accepted the nomination, the motion was seconded by Pam Gourlie, and passed unanimously.

Future meeting schedule was discussed and general agreement was reached to meet the second Wednesdays of June and October this year, at 7:00 PM at the Grange Hall, subject to availability.

Discussion was held on the current format and the process of filing the Complaint Petition. Suggestions for improvements were debated, and Chairman Scott Jezek took an action to review the Code of Ethical Conduct adopted by the Board of Selectmen and by Town Meeting in March of 2008, reconcile the Complaint Petition with the Code, and provide a revision request of the petition form to Linda Zemienieski of the First Selectman's Office. Any issues he identifies with the Code of Ethical Conduct will be discussed at next meeting.

A motion to adjourn was made by Warren Bellows at 8:08 PM, and was unanimously approved.