

Ethics Commission

Wednesday, June 14, 2017

Meeting Minutes

Regular Meeting

Present: Scott Jezek, Pam Gourlie, Bruce Gelston, Lynn Branscombe

Absent: Warren Bellows

1. Call to order @ 7:00 p.m.
2. Minutes of special meeting of 10/12/16 approved.
- 3a. Discussion on whether to require a respondent form and whether it will be mandatory. Will have a form but it will not be mandatory. Chairman to ask Linda Z. to draft a response form. Chairman will prepare statement to go with it. Group will discuss form at next meeting.
- 3b. Protocol for transcription of hearings held outside executive session. Discussion of transcription depending on the nature of violation; there could be levels when transcription required; evaluate each claim prior to hearing as the claim arises.
- 4a. B. Gelston and W. Bellows are up for re-election. Motion to BoS/Agreed that they both be re-appointed for full terms. Question as to whether the Chairman's re-election was previously approved by BoS. L. Branscombe to check with Linda Z re same.
- 4b. Next regular meeting will be 10/11/17.
- 4c. Question whether someone may be running for First Selectman might have a conflict. Individual decided not to run so question moot.
5. No citizens present.
6. Adjourn 7:36 p.m.