

Town of East Haddam Ethics Commission, Minutes of Meeting, 6/13/18

Meeting was opened by Chairman Scott Jezek, at 7:03 PM.

Commission members present included Chairman Scott Jezek, Vice Chairman Pamela Gourlie, Bruce Gelston, Secretary Warren Bellows. Fellow member Lynn Branscombe is recently deceased, and therefore excused. Two members of the public were present.

Minutes from regular meeting of 10/11/17 were reviewed. Motion to approve without comment was passed.

Unfinished Business:

None

New Business:

Pam Gourlie accepted a nomination for re-appointment to the Commission in her current position and a motion was passed for re-appointment.

The open position left by Lynn Branscombe was discussed, and no members had recommendations for candidates to fill it. Since Commission members are appointed by the Board of Selectmen, it was discussed that any recommendations for candidates should be referred to Linda Zemienieski of the First Selectman's Office for consideration.

A member of the public was seeking advisement on whether a potential ethics issue would be entertained by this Commission. Avoiding specific details of the issue, the Code of Ethical Conduct was referred to, and the member of the public was advised that the issue was likely to be determined appropriate to be heard by this Commission, and that a Complaint Petition would need to be filled out, and the details examined before a more definitive response could be rendered. This was agreed to satisfy the request made for advisement.

Summer vacation schedules were solicited from Commission members in the event of a need for a meeting to be convened to discuss the potential Complaint Petition. If no need emerges for a meeting to be convened, next scheduled meeting was agreed to be held on 10/10/18.

A motion to adjourn was approved at 7:23 PM.