

ETHICS COMMISSION
Special Business Meeting
MINUTES
December 16, 2020

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2020 DEC 22 AM 9:22

Page 1

Call to Order:

The December 16, 2020 Special Business Meeting of the Ethics Commission, conducted on Zoom, was called to order at 7:08 PM by Marty Zeldis, Chairman.

Technology Presence: Marty Zeldis, Mark Burnham, Cindy Hersom, Laurie Wolfley

Excused: Betsey Ritter

Absent: Olga Bush, Steve Garvin

Approval of Minutes:

L. Wolfley moved to approve the meeting minutes of the October 21, 2020 Regular Meeting. M. Burnham seconded. The minutes as written were accepted unanimously. (4-0)

Review of Correspondence:

Prior to the review, Chairman Zeldis remarked on the purpose of the meeting. He stated it was to set the procedure as how the Commission would move forward related to the alleged Ethics Code violation. Chairman Zeldis asked the Commission members present if they had received and read the complaint presented to the Ethics Commission and the response sent to the Respondent. All agreed.

Old Business Items 4a and 4b:

At 7:11PM, the Commission voted to go into Executive Session for the purpose of discussion related to the procedure and evaluation of the recently received alleged violation of the Ethics Code. Motion by Mark Burnham. Seconded by Cindy Hersom. Unanimous (4-0).

The Commission finished the Executive Session at 7:51 PM. A motion was made by C. Hersom to end the Executive Session. Seconded by Mark Burnham. Unanimous (4-0).

Next Meeting: January 6, 2021 at 7 PM. Virtual Zoom meeting.

Adjournment:

At 7:56 PM L. Wolfley made a motion to adjourn the meeting. Seconded by C. Hersom. Unanimous decision (4-0).

Respectfully submitted,

Stacey M. Tynan
Recording Secretary