

ETHICS COMMISSION  
Regular Meeting  
MINUTES  
January 15, 2020

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TOWN OF GROTON  
2020 JAN 21 AM 9:00

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*Marty Zeldis*  
TOWN OF GROTON

**Call to Order:**

The January 15, 2020 Regular Meeting of the Ethics Commission was called to order at 7:13 PM by Marty Zeldis, Chairman.

**Present:** Mark Burnham, Marty Zeldis, Betsy Ritter, Olga Bush, Steve Garvin, Cindy Hersom

**Absent:** Frank Mangual

**Approval of Minutes:**

No minutes to approve

**Review of Correspondence**

Chmn Zeldis presented an email he received from Attorney Avena related to the recent revisions made to the Ethics Code 2.50. It was decided the content of the email was better suited to be discussed at the next Special meeting to be held on January 22, 2020.

**Old Business:**

**Item 4a:**

M. Zeldis, Chairman, started a discussion related to the members of the commission and their associated term length. Four members – F. Mangual, O. Bush, C. Hersom and M. Burnham had expiration dates of 2/3/20. All four members were asked to contact the Town Clerk and RTM Moderator to evaluate their term and its continued length.

**New Business:**

Chmn Zeldis asked for information related to the outline of the Process for Approval from Attorney Avena's meeting attendance on December 2, 2019. B. Ritter gave a bullet point explanation of each associated procedural stage. She will email each member the list. M. Zeldis committed to providing a sample of the ethics complaint form utilized by the Town of Groton at the next meeting for the commission's review.

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**Adjournment:**

At 7:30 PM S. Garvin made a motion to adjourn the meeting, seconded by M. Burnham  
Unanimous decision (6-0).

Respectfully submitted,

Stacey M. Tynan  
Recording Secretary