

ETHICS COMMISSION
Special Business Meeting
MINUTES
January 15, 2020

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2020 JAN 21 AM 9:00

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Mark M. Zeldis
TOWN CLERK

Call to Order:

The January 15, 2020 Special Business Meeting of the Ethics Commission was called to order at 6:05 PM by Marty Zeldis, Chairman.

Present: Mark Burnham, Marty Zeldis, Betsy Ritter, Olga Bush, Steve Garvin, Cindy Hersom (late arrival 6:14PM)

Absent: Frank Mangual

Approval of Minutes:

B. Ritter moved to approve the meeting minutes of the December 2, 2019 Special Meeting. S. Garvin seconded. The minutes as written were accepted (5-0).

Old Business:

Item 3a:

M. Zeldis, Chairman, started the discussion related to the process for amending the Code 2.50. He stated that the commission should make a concerted effort to have the revisions finished in several months. He suggested subsequent meetings be held closer together to allow the reasoning for the revisions to stay current in the collective thinking of the group.

Item 3b:

The Commission members continued the meeting with revising section 2.50.030.

1. Sub Section B new C – no revision.
2. Sub Section C new D – no revision.
3. Sub Section D new E – no revision.
4. Sub Section E new F – revise as suggested.
5. Sub Section F new G – no revision.
6. Sub Section G new H – no revision.

Section 2.50.040.

1. Paragraph 1 – no revision.
2. Paragraph 2 – revise as suggested – alternate vote procedure to be reviewed and advised by Attorney Avena.

Section 2.50.050
No revision.

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Date for the next Special Business meeting – January 22, 2020 at 6:00PM.

Adjournment:

At 7:12 PM M. Burnham made a motion to adjourn the meeting, seconded by S. Garvin,
Unanimous decision (6-0).

Respectfully submitted,

Stacey M. Tynan
Recording Secretary