

ETHICS COMMISSION
MINUTES OF MEETING
November 17, 2010

Present : Julia Kushigian-Secor, Patricia Collins, Atul Shah
Excused : Kristin Pfefferkorn, Jane Coville
Absent : David Cavasino, Louisa Miner

Atul Shah served as Acting Secretary, substituting for Recording Secretary Judy Kunkel

Call to Order : Meeting was called to order by Chairperson Julia Kushigian-Secor at 7:41 pm

Approval of Minutes : There was no quorum and thus no vote to approve minutes of the Oct. 20, 2010 meeting

Review of Correspondence : Request from Town Hall to submit 2011 meeting dates for the Ethics Commission

Old Business

Julia Kushigian-Secor provided a handout that included the charge of the Ethics Commission in the Town Charter (5.18.1) with additional candidate wording, based on the Charter of the Portland, Connecticut Ethics Commission, that might be considered as a potential preface to Chapter 2.50 outlining the role of the Ethics Commission

There was discussion about whether the commission's desired augmentation to the town's Ethics policy might instead be handled as a Human Resources responsibility within the town.

New Business : None

Adjournment : Atul Shah moved that the meeting be adjourned; Patricia Collins seconded; adjourned at 7:50 pm.

Respectfully submitted,

Atul Shah, Acting Secretary