

ETHICS COMMISSION
MINUTES OF MEETING
January 6, 2010

Present at the meeting were Patricia Collins, Jane Coville, Kristin Pfefferkorn, Julia Kushigian Secor, and Dona Stankov. Russell E. Gundlach was excused and Louisa Miner was absent.

Chairperson Dona Stankov called the meeting to order at 7:39 p.m.

First on the agenda was approval of the November minutes. Jane Coville moved that the minutes be approved, Julia Kushigian Secor seconded and the minutes were unanimously approved.

Next on the agenda was correspondence. The Chairperson reported that she had received at her home address a copy of a letter sent from the town attorneys to a town resident which she read aloud to the Commission members. In the letter, the town attorneys informed the resident of the procedure for filing a complaint with this Commission. After some discussion, the Chairperson agreed to write a letter to the town attorneys inquiring as to whether they had provided the requested information to the resident.

Under old business, the Chairperson reported that she had prepared the Commission's annual report and sent it to the First Selectman. She circulated copies of the report for all members present.

Under new business the Chairperson informed the members that she had submitted the preliminary budget request for 2010/2011 and distributed copies of the budget. With the members' agreement, the final budget will be the same as the preliminary one.

Next on the agenda, also under new business, was the matter of the terms of Commission members which are expiring in February, 2010. The Chairperson read aloud the letter she had prepared to the Town Clerk and a discussion then followed.

There being no further business, Kristin Pfefferkorn moved that the meeting be adjourned, Julia Kushigian Secor seconded and the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Judy Kunkel, Secretary