

ETHICS COMMISSION MEETING  
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October 19, 2016

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**Call to Order:**

The October 19, 2016, Regular Meeting of the Ethics Commission was called to order by Acting Chair, Kate MacKenzie at 7:04PM.

**Present:** Kate MacKenzie, Acting Chairman, Maddy Greif, Marty Zeldis, Olga Bush, Mark Burnham

**Absent:** Lynn Lynch, Frank Manguel

Acting Chair MacKenzie, welcomed Mark Burnham as the new member to the committee.

**Approval of Minutes:**

M. Burnham moved to approve the minutes of the July 20, 2016 Regular Meeting. O. Bush seconded. The minutes as written were accepted (4-0-1) the vote passed.

**Review of Correspondence:**

Correspondence received by Acting Chairman, Kate MacKenzie was shared.

- Budget information as of 10/4/16 – Amount remaining \$723.00 (100%)
- Meeting Schedule for 2017 was discussed – The dates are as follows: January 18<sup>th</sup>, Apr, 19<sup>th</sup>, July 19<sup>th</sup>, and October 18<sup>th</sup>.
- The 2016 Ethics Commission Annual Report will be compiled by K. MacKenzie and sent to the Board of Finance by November 18, 2016.

**Old Business:**

1. Action taken by M. Zeldis regarding the review of the following:
  1. Revision of the Code of Ethics (2.50.030)
  2. Update of Ethics Commission Rules

At the committee's request, M. Zeldis evaluated the Ethics Commission Code Chapter 2.50 of the Town Charter. He gave each member of the committee an annotated copy containing his professional opinion for possible proposed change. To acclimate the members, Mr. Zeldis led the meeting while explaining the comments on the documents. He placed an emphasis on 2.50.30 Code of Ethics and handed out an additional copy with remarks.

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Discussion with questions and comments ensued. The committee agreed to review the professional suggestions in earnest and to further evaluate the necessity for change at the next meeting in January 2017.

**Note:** 2.50.110 Letter “D” revealed a conflict with the submission date for the required annual report to the First Selectman’s office.

**New Business:**

No new business to discuss at this time.

**Adjournment:**

Motion by M. Greif, seconded by O. Bush, to adjourn at 8:07 PM. Unanimous decision.  
Next meeting will be January 18, 2017 at 7PM.

Respectfully submitted,

Stacey M. Tynan  
Recording Secretary