



TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

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APR 12 PM 3:37

Grace Boucher
VICE CHAIRMAN

J. Wiley Dumas
Charles McCleary
Derek Reed

Wilfred A. Duchesneau
CHAIRMAN

Ethics Commission

ELLINGTON
TOWN CLERK

Special Meeting Minutes April 11, 2017, 7:00 PM Commission Room B, Town Hall

Members Present: Grace Boucher, Wilfred Duchesneau, Charles McCleary, and Derek Reed

Members Absent: J. Wiley Dumas

A. Call to Order

Chairman Duchesneau called the meeting to order at 7:00 p.m.

B. Election of Ethics Commission Officers

MOVED (BOUCHER), SECONDED (REED) AND PASSED UNANIMOUSLY TO ELECT WILFRED DUCHESNEAU AS CHAIRMAN.

MOVED (REED), SECONDED (MCCLEARY) AND PASSED UNANIMOUSLY TO ELECT GRACE BOUCHER AS VICE CHAIRMAN.

C. Executive Session:

- a. Determination of jurisdiction concerning a pending complaint

MOVED (MCCLEARY), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 7:03 P.M. FOR THE PURPOSE OF DETERMINING JURISDICTION CONCERNING A PENDING COMPLAINT.

PRESENT: Grace Boucher, Wilfred Duchesneau, Charles McCleary and Derek Reed

The Ethics Commission came out of Executive Session at 8:02 p.m.

MOVED (MCCLEARY), SECONDED (REED) AND PASSED UNANIMOUSLY TO RECONVENE ON MONDAY, APRIL 17, 2017 AT 7:00 PM.

D. Adjournment

MOVED (REED), SECONDED (MCCLEARY) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION SPECIAL MEETING AT 8:04 P.M.

Respectfully submitted,

Julia Connor
Recording Secretary