



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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

Ethics Commission

Wilfred A. Duchesneau
CHAIRMAN

RECEIVED

18 JUN 20 PM 12: 29

ELLINGTON
TOWN CLERK

Derek Reed
VICE CHAIRMAN

Julia Marquis
Charles McCleary
Jane Roets

ETHICS COMMISSION

Meeting Minutes

June 12, 2018

Members Present: Wilfred Duchesneau, Julia Marquis, Charles McCleary, Derek Reed and Jane Roets.

Others Present: Alysia McDowell, Recording Secretary.

I. Call to Order:

Chairman Duchesneau called the meeting to order at 7:03 p.m. in Commission Room A located in the lower level of Town Hall.

II. Citizens' Forum: [Non-Agenda Items]

There were no citizens in attendance.

III. Approval of Minutes:

A. December 12, 2017

MOVED (MCCLEARY), SECONDED (REED) AND PASSED [AYE: MCCLEARY/REED/ROETS/ DUCHESNEAU; ABSTAIN: MARQUIS] TO APPROVE THE MINUTES OF THE DECEMBER 12, 2017 ETHICS COMMISSION MEETING.

IV. Old Business:

- A. Chairman Duchesneau took a few moments to introduce the newest commission member, Julia Marquis. He also asked each member to introduce themselves.
- B. Chairman Duchesneau distributed copies for review, of three letters that he received in recent months. One was his reappointment with a term end date of January 31, 2022. The second was the letter of resignation from former Vice-Chairwoman; Grace Boucher. The final letter was the appointment of Julia Marquis with a term end date of January 31, 2020.

V. New Business:

- The commission members briefly discussed the Town's 2016-2017 Annual Report. Copies were available for review.
- Chairman Duchesneau provided Ms. Marquis with an overview of the history of the Ethics Commission in Ellington.
- Chairman Duchesneau stated that he will not be in attendance at the next Ethics meeting on September 11, 2018.

VI. Adjournment:

MOVED (MARQUIS), SECONDED (REED) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION MEETING AT 7:28 P.M.

Respectfully submitted,



Alysia McDowell
Recording Secretary