STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

ETHICS COMMISSION

REGULAR MEETING MINUTES
May 20, 2008
Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman, and Maya Smyth.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:00 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (SMYTH), SECONDED (PONT) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 6, 2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS: None

4. UNFINISHED BUSINESS:

a. The Ethics Commission had reviewed how long previous town employees have to wait until they can serve on the Ethics Commission. The commission also discussed Ethics Conduct which will be section 4 in the code and what is appropriate in accepting gifts.

MOTION (FELDMAN) SECONDED (ADAMS) TO APPROVE SECTION 4 AND PASSED UNANIMOUSLY.

b. Advisory Opinions have been discussed throughout some of the code sections, however, this has been tabled till the next meeting after they review other towns codes on Advisory Opinion. They are also going to be looking into the confidentiality of Advisory Opinion.

5. ADJOURNMENT:

MOVED (PONT), SECONDED (SMYTH) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:14 P.M.

Respectfully submitted,

Jessica Cosman

Jessica Cosman
Recording Secretary