



TOWN OF VERNON

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MINUTES

BOARD OF ETHICS

REGULAR MEETING DECEMBER 5, 2019

MEMORIAL BUILDING, 14 PARK PLACE, THIRD FLOOR VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
19 DEC -9 PM 4:15

7:00 PM

The Vernon Board of Ethics was called to order by former Chairman Gordon Gibson at 7:03PM. The following members were in attendance Andrew Halpryn, Thomasina Russell, David Herrmann, Christy Vale, Carl Bard and Pierre Lissee.

Following the roll call former Chairman Gordon Gibson called for nominations for Chairman. Christy Vale seconded by Pierre Lissee nominated David Herrmann. The motion carried unanimously.

Member Andrew Halpryn seconded by Carl Bard moved the four dates for the Board of Ethics quarterly meetings as follows: March 5, 2020; June 4, 2020; September 3, 2020; and December 3, 2020. The motion passed unanimously.

A final motion was offered by David Herrmann and seconded by Carl Bard to authorize the cancellation of the Board quarterly meetings should no business be presented. The motion carried unanimously.

The Board adjourned on a motion from Christy Vale and seconded by Carl Bard. The adjournment was unanimously passed at 7:07PM.

Respectfully submitted,

Diane Wheelock
Recording Secretary