



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

Charles McCleary
VICE CHAIRMAN

Deb Lynch
Brett Palmer
Derek Reed

Ethics Commission Meeting Minutes

March 9, 2021

Members Present: Wilfred Duchesneau, Deb Lynch, Charles McCleary, Brett Palmer and Derek Reed

I. Call to Order

Chairman Duchesneau called the meeting to order at 6:04 PM.

II. Citizens' Forum [Non-Agenda Items]: No citizens came forward.

III. Approval of Minutes: December 8, 2020

MOVED (REED), SECONDED (LYNCH) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 8, 2020 ETHICS COMMISSION SPECIAL MEETING.

IV. Correspondence:

Mr. Duchesneau received a letter from the First Selectman's Office dated January 12, 2021 stating that Charles McCleary has been reappointed to serve on the Ethics Commission through January of 2025.

V. Unfinished Business

A brief discussion was held regarding a few minor typos on the red-line copy of the Town of Ellington Code of Ethics. These typos will be sent from Ms. Lynch to the Recording Secretary and corrected.

Discussion was held regarding the development of a previously discussed draft Advisory Opinion form and Mr. Duchesneau questioned if it should be included with the submission of the revised Code of Ethics to the Board of Selectmen or submitted separately.

Mr. Palmer suggested it be kept separate and be submitted as any other forms would be handled, if the Code of Ethics were not being revised at this time. Mr. Duchesneau requested that he be resent the most up to date red-line Code of Ethics version. He also asked the Recording Secretary to make revisions to the Table of Contents page numbers to correspond correctly after the typo changes.

VI. New Business

Mr. Duchesneau provided the Ethics Commission Budget Report 2020-2021 that was presented to the Board of Finance for review [ATTACHED]. He stated that last year, members wanted to attend seminars so he requested \$100 be budgeted for members to attend Professional Development.

Mr. Duchesneau also informed the Commission Members that he will be calling for Annual Elections to be held at the next meeting in June; with his second term expiring in January of 2022, he is stepping down as Chairman.

VII. Review Action Items

Mr. Duchesneau asked the Recording Secretary to read back the action items discussed during the meeting. Ms. Einsiedel stated she will send out the Advisory Opinion word document to Mr. Palmer for his revisions and once it is returned to her, she will then distribute the draft to the other members for their review and discussion and/or approval at the June meeting.

Ms. Lynch will forward the list of corrections to be made to the draft Code of Ethics to Ms. Einsiedel to revise and distribute to members.

VIII. Adjournment

MOVED (REED), SECONDED (LYNCH) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION MEETING AT 6:23 PM.

Respectfully submitted,



Rebecca Einsiedel
Ethics Commission Recording Secretary

TOWN OF ELLINGTON
BUDGET REPORT 2020-21

	2019-20 Actuals	2020-21 Approved Budget	2020-21 Trans/ Addl Appr.	2020-21 Adjusted Approved Budget	2020-21 First Six Months Actual	2020-21 Estimated Total Actuals	2020-21 (Over)/ Under	2021-22 Budget Request	2021-22 Board of Selectmen	2021-22 Board of Finance Recommend
01-02-00-00255-20-60221	0.00	150.00	0.00	150.00	0.00	0.00	150.00	0.00	0.00	0.00
01-02-00-00255-20-60223	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.00	0.00
01-02-00-00255-20-60234	0.00	0.00	0.00	0.00	40.00	40.00	(40.00)	250.00	0.00	0.00
DEPARTMENT TOTAL	0.00	150.00	0.00	150.00	40.00	40.00	110.00	350.00	0.00	0.00

0255 - ETHICS COMMISSION

Advertising Printing Forms

Travel

Professional Development

DEPARTMENT TOTAL