

TOWN OF SUFFIELD
MINUTES OF ETHICS COMMISSION
SPECIAL MEETING
MARCH 24, 2022
LOCATION: LOWER CONFERENCE ROOM TOWN HALL
83 MOUNTAIN ROAD, SUFFIELD CT
TIME: 7:00

A special meeting was held at 7:00 P.M.

Members present: Dennis Kreps, Ellen Taylor-Stearns, Jay Presser, and Carol Martin.

Members Absent: George Dalyrmples

Alternates Present: Susan Keane, who was authorized to vote on all business.

Alternates Absent: Dara Goings

Others Present: No other members of the public were present.

The call to Order was made by Chair Jay Presser and the meeting started with the Pledge of Allegiance.

The next order of business was discussion of officers. Incumbents Jay Presser Chairman, Dennis Kreps, Vice-Chairman, and Carol Martin, Secretary, indicated a willingness to continue in their respective positions. Others were offered the opportunity to nominate themselves or others. No other nominations were made. After a motion and second, it was unanimously voted that the incumbents remain in their respective positions.

Copies of the official minutes from the Special Meeting held on October 18, 2021, previously distributed were officially approved, with Alternate Keane abstaining because she was absent at that meeting. After motion and second the minutes were formally accepted 4-0.

After motion and second it was unanimously voted that the next Regular Meeting of the Commission be scheduled for March 23, 2023.

The meeting was adjourned at 7:20 PM.

Respectfully submitted by

Carol Martin