



TOWN OF VERNON

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BOARD OF ETHICS

REGULAR MEETING SEPTEMBER 7, 2023 14 Park Place, Third floor, Vernon, CT

7:00 PM

MINUTES

RECEIVED
VERNON TOWN CLERK
23 SEP 12 PM 12:55

1. CALL TO ORDER – Chairman Andrew Halpryn called the meeting to order at 7:00 PM. The following members were present: Andrew Halpryn, David Herrmann, Rudy Rossmly, Jean Luddy, Frank Borysevicz, Christy Vale and Michele Arn.
2. PUBLIC COMMENT – No one in attendance to comment. (Mr. Carlo requested to come and speak to the Board but cancelled at the last minute due to a death in his family.
3. NEW BUSINESS – A motion was made by David Herrmann seconded by Jean Luddy to approve the 2024 FOIA Dates as follows: March 7, 2024; June 6, 2024; September 5, 2024; and December 5, 2024. The motion carried unanimously. A motion was made by Rudy Rossmly seconded by Dave Herrmann to cancel any of the upcoming meetings if no business is presented a week before the meetings. The motion carried unanimously.
4. OLD BUSINESS - None
5. ADJOURNMENT – A motion was made by Andrew Halpryn to adjourn with all business concluded. The motion was seconded by Christy Vale and passed unanimously.

Respectfully submitted,

Diane Wheelock, Recording Secretary