



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

Charles McCleary
CHAIRMAN

Derek Reed
VICE CHAIRMAN

Ethics Commission

Special Meeting Minutes January 14, 2025

Deb Lynch
Patience Turkson
Madelina Williams

Members Present: Charles McCleary, Derek Reed, Deb Lynch, Patience Turkson

Members Absent: Madelina Williams

I. Call to Order

Chairman McCleary called the virtual meeting to order at 6:10 PM.

II. Approval of Minutes

A. September 3, 2024 Meeting

MOVED (LYNCH), SECONDED (REED) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SEPTEMBER 3, 2024 ETHICS COMMISSION MEETING.

III. New Business

A. Elect Vice Chairman

As Chairman McCleary's term is up at the end of the month, a Vice Chairman needs to be in place to cover any matters that may arise.

Chairman McCleary called for nominations for the position of Vice Chairman.

MOVED (LYNCH), SECONDED (TURKSON) AND PASSED UNANIMOUSLY TO NOMINATE DEREK REED FOR THE POSITION OF VICE CHAIRMAN.

There was a brief discussion on term lengths, which will be looked into further.

Chairman McCleary asked if there were any other nominations for the position of Vice Chairman. There being none, and as Mr. Reed was willing to serve in the position, the following motion was made:

MOVED (LYNCH), SECONDED (TURKSON) AND PASSED UNANIMOUSLY TO ELECT DEREK REED AS VICE CHAIRMAN OF THE ETHICS COMMISSION.

The Commission members thanked Mr. McCleary for his service and leadership during his time as Chairman of the Ethics Commission.

IV. Adjournment

MOVED (LYNCH), SECONDED (REED) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION MEETING AT 6:18 PM.

The next scheduled meeting will be on March 4, 2025.

Respectfully submitted,


Julia Connor
Acting Recording Secretary