

POSTED 2/22/2011  
JK



# TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066  
Tel: (860) 870-3600  
Fax: (860) 870-3580

RECEIVED  
VERNON TOWN CLERK  
11 FEB 22 PM 2:50

## BOARD OF ETHICS

### REGULAR MEETING MARCH 3, 2011

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

7:00 PM

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES – December 2, 2010
3. OLD BUSINESS
4. NEW BUSINESS
5. ADJOURNMENT

David Herrmann  
Chairman



# TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

## **BOARD OF ETHICS**

### **MINUTES FOR THE REGULAR MEETING - December 2, 2010**

**7:00 PM**

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

The December 2, 2010 meeting of the Vernon Board of Ethics was called to order by Chairman David Herrmann at 7:00 PM. Those present: Fred Newsch, Chairman David Herrmann, Tom Davenport, Gordon Gibson, Linda Gessay. Also present: Recording Secretary Diane Wheelock.

During the meeting the present members were sworn in by Town Clerk Bernice Dixon as per FOI regulations. Christy Vale and Pierre Lisee will be sworn in at a later date.

Thomas Davenport seconded by Fred Newsch moved the approval of the commission's meeting minutes for September 2, 2010.

Chairman Herrmann shared information relative to a workshop recently attend by himself and Christy Vale. During the discussion a motion was made to record the Ethics Commission meetings if probable cause if found. The motion carried with Herrmann, Gordon, Newsch and Gessay in favor. Mr. Davenport voted against.

The Commission unanimously adopted the dates for the 2011 Meeting Schedule. Chairman Herrmann seconded by Fred Newsch moved the following dates, March 3, 2011, June 2, 2011, September 1, 2011 and December 1, 2011.

The meeting adjourned at 7:35 PM.

Respectfully submitted,

Diane Wheelock  
Recording Secretary



# TOWN OF VERNON

---

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

## **BOARD OF ETHICS**

### **SCHEDULE OF MEETINGS FOR 2011**

**March 3, 2011**

**June 2, 2011**

**September 1, 2011**

**December 1, 2011**