



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

RECEIVED
VERNON TOWN CLERK
11 DEC 15 PM 5:34

MINUTES

BOARD OF ETHICS

REGULAR MEETING DECEMBER 1, 2011

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

7:00 PM

The Board of Ethics, September 1, 2011 meeting was called to order by Chairman David Herrmann at 7:02 PM. The following members were present: Fred Nowsch, Thomas Davenport, Gordon Gibson, Christy Vale, Linda Gessay and Chairman David Herrmann. Also in attendance was Diane Wheelock, Recording Secretary.

A motion was made by Gordon Gibson, seconded by Fred Nowsch to approve the amended minutes of the September 1, 2011. Gordon Gibson's name was left off the first paragraph where the attendees are listed. The motion carried unanimously as amended.

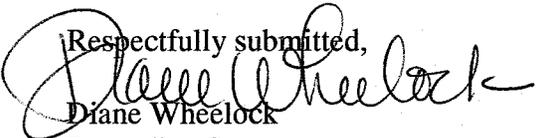
Chairman Herrmann called for any old business – No old business was considered.

Chairman Herrmann called for the consideration of new business. Recording Secretary Diane Wheelock proposed a list of meeting dates for 2012. A motion was made by Gordon Gibson, seconded by Thomas Davenport to approve the following dates - March 1, 2012, June 7, 2012, September 13, 2012 and December 6, 2012. The motion carried unanimously.

Chairman Herrmann and the commission members had a discussion relative to the agendas and if no business is to be considered can the meetings be cancelled. Diane Wheelock called the Clerk's Office and spoke with Bernice Dixon, Town Clerk relative to same and was informed that if no business is to be done the meeting can be cancelled. The commission members agreed that if no business is to be conducted then a cancellation would be in order.

A motion was made by Gordon Gibson and seconded by Thomas Davenport to adjourn. The motion carried unanimously.

Respectfully submitted,


Diane Wheelock

Recording Secretary