TOWN OF VERNON

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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 Nowsch, 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 requlations. Christy Vale and Pierre Lisee will be sworn in at a later date.

Thomas Davenport seconded by Fred Nowsch 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 Hermann, Gordon, Nowsch and Gessay in favor. Mr. Davenport voted against.

The Commission unanimously adopted the dates for the 2011 Meeting Schedule. Chairman Herrmann seconded by Fred Nowsch 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

Diane Wheelock
Recording Secretary