



TOWN OF VERNON

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BOARD OF ETHICS

NOVEMBER 5, 2009

6:30 pm

MINUTES

The November 5, 2009 Special Meeting of the Board of Ethics was called to order at 6:30 PM by Chairman David Herrmann. Those in attendance were Chairman David Herrmann, Members Herb Slicer, Linda Gessay, Thomas Davenport, Christy Vale and Frederick Nowsch. Others in attendance, Recording Secretary Diane Wheelock. A motion was made by David Herrmann and seconded by Christy Vale to approve the minutes of the September 17, 2009 as presented. The motion passed unanimously.

Chairman Herrmann presented to the Board two requests for Advisory Opinions. A discussion took place regarding Section 14 of the Ethics Code and deciding jurisdiction.

Pursuant to CGS 1-200 (6) (a) the Board of Ethics voted to go into Executive Session at 6:45PM. The motion was made by Herb Slicer and seconded by Christy Vale. The motion passed unanimously.

Executive Session concluded at 7:15 PM and a motion was made by David Herrmann and seconded by Thomas Davenport that the Board of Ethics has jurisdiction on Complaint #1 and Complaint #2. The motion passed unanimously. The Recording Secretary was directed to send letters on both complaints pursuant to Section 14 of the Ethics Code.

The meeting adjourned at 7:30 PM. The next regularly scheduled meeting will be December 3, 2009.