TOWN OF VERNON

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BOARD OF ETHICS

MINUTES FOR THE REGULAR MEETING - DECEMBER 3, 2009

7:00 PM

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

The December 3, 2009 Regular Meeting of the Board of Ethics was called to order by Chairman David Herrmann at 7:00 PM. Members in attendance: Chairman David Herrmann, Thomas Davenport, Fred Nowsch, Christy Vale, Linda Gessay and Gordon Gibson. Also in attendance for the Public Session was Thomas Didio, Michael Winkler and Diane Wheelock, Recording Secretary. Christy Vale seconded by Fred Nowsch moved the minutes of the Boards November 3, 2009 meeting and the motion carried unanimously. Chairman Herrmann welcomed new member Gordon Gibson to the Board. Introductions were made by all and the meeting continued. A motion was made by Thomas Davenport and seconded by Fred Nowsch to go into Executive Session at 7:15 PM, the motion carried unanimously. At 7:15 PM Wheelock, Didio and Winkler left the room and the door was closed for Executive Session. Mayor Jason L. McCoy was invited to join the Commission for the Executive Session at 7:16 PM.

The Board came out of Executive Session at 8:30 PM. A motion was made by Christy Vale "I move that we find there is no violation of the Ethics Laws in this case. " The motion was seconded by Fred Nowsch, those voting in the affirmative – Vale, Nowsch, Davenport and Gibson; those in the negative – Herrmann. (it should be noted that alternate Gessay was not in a voting chair during the vote). In addition, Christy Vale seconded by Gordon Gibson moved to set their next meeting date for either December 10, 2009 or December 16, 2009 depending on the date chosen as most convenient for all. Also at this time the Board set their regular quarterly meeting dates for 2010. The following dates were adopted: March 4, 2010, June 3, 2010, September 2, 2010 and the final date of December 2, 2010. Dates will be posted in the Clerk's Office per FOI Requirements.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Diane Wheelock, Recording Secretary