



DRAFT TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

RECEIVED
VERNON TOWN CLERK

10 FEB 24 AM 11:58

MINUTES

SPECIAL MEETING OF THE VERNON BOARD OF ETHICS

DECEMBER 16, 2009

8:00 PM

MEMORIAL BUILDING, THIRD FLOOR, VERNON, CONNECTICUT

The Special Meeting of the Vernon Board of Ethics held on December 16, 2009 was called to order at 8:00 PM by Chairman David Herrmann. The following members were present David Herrmann, Linda Gessay, Christy Vale, Gordon Gibson, Thomas Davenport, Fred Nowsch as well as Recording Secretary Diane Wheelock. Missing from the meeting – newly appointed member Pierre Lisee. Also present for the meeting was Mayor Jason L. McCoy. (Timothy Morrissey called and declined participation, but, offered to come in if needed by the Commission.)

The meeting was called to order and the minutes of the December 10, 2009 meeting were moved by Gordon Gibson and seconded by Christy Vale. The motion carried unanimously.

Complaint #2009-12-14: A motion was made by David Herrmann to have the minutes reflect that Complaint #2009-12-14 was reviewed and no violation of the Vernon Code of Ethics was found. The motion was seconded by Thomas Davenport and the motion passed unanimously. (Alternate Linda Gessay did not vote).

Complaint #2009-12-14 Addendum #1 and Addendum #2 were denied. Addendum #1 was denied at the December 10, 2009 meeting by the full commission and Addendum #2 denial was moved by Chairman Herrmann and seconded by Thomas Davenport. Members Vale, Davenport, Nowsch, and Herrmann voted in favor and member Gibson abstained. (Alternate Linda Gessay did not vote).

The recording secretary was requested to forward said findings to the complainant and the accused upon receipt of a letter from Chairman Herrmann that would then be forwarded to same.

The meeting was adjourned at 8:10 PM. The motion was made by Thomas Davenport and seconded by Christy Vale. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Wheelock". The signature is written in dark ink and includes a small horizontal line at the end.

Diane Wheelock
Recording Secretary