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MINUTES OF SPECIAL MEETING

Tuesday, October 20, 2009 – 6:30 p.m.
CJH Municipal Center – Meeting Room “B”

CALL TO ORDER: Chair John Kelly called the Special Meeting to order at 6:30 p.m.

PRESENT: Chair John Kelly, Vice Chair Rosemarie Gorman, Commissioner Louis A. Godkin, Commissioner Raymond Guercio and Commissioner E. O'Malley Smith.

MINUTES: On a motion by Commissioner Guercio, seconded by Commissioner Gorman, the minutes of the October 13, 2009 meeting were unanimously approved.

NEW BUSINESS: The Commission heard an overview from Town Attorney William A. Hagan of the current state law in reference to the Commission's inquiries regarding revision of the Bethel Ethics Complaint Form and Procedures and confidentiality in the Ethics Complaint Process.

EXECUTIVE SESSION: The Commission moved into Executive Session at 6:53 p.m. on a motion by Commissioner Ray Guercio, seconded by Commissioner Lou Godkin. for purposes of discussing Complaint Files C-2009-003 and C-2009-004.

The Executive Session ended at 7:53 p.m. and the Commission reconvened the public session at 7:54 p.m.

Commissioner Smith then made a motion, seconded by Commissioner Gorman, to find that:

“After careful consideration of the complaints and relevant documents and all reasonable information available to the Commission as well as hearing from the Complainant in File C-2009-003 and File C-2009-004 and the respondents in File C-2009-004, the complaints are dismissed/rejected as the complaints are not the proper subject matters for the Ethics Commission.

The motion was unanimously approved.

ADJOURNMENT: Motion made by Commissioner Guercio, seconded by Commissioner Godkin and unanimously approved to adjourn at 8:03 p.m.

Respectfully submitted,

E. O'Malley Smith, Secretary