

ETHICS COMMISSION**MINUTES OF SPECIAL MEETING**

Tuesday, January 12, 2010 – 6:30 p.m.
CJH Municipal Center – Meeting Room "A"

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 Jenny Tesar.

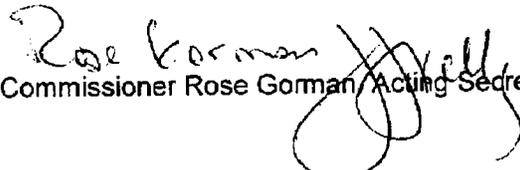
MINUTES: On a motion by Commissioner Gorman, seconded by Commissioner Godkin, the minutes of the October 20, 2009 meeting were unanimously approved.

ELECTION OF OFFICERS

Since all members are not present, Commissioner Godkin moved that this be held at the next meeting when all would be present. Seconded by Commissioner Gorman.

ADJOURNMENT: Motion made by Chairman Kelly, seconded by Commissioner Gorman and unanimously approved to adjourn at 6:40 p.m.

Respectfully submitted,


Commissioner Rose Gorman / Acting Secretary

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TOWN CLERK