

**ETHICS COMMISSION
Bethel Municipal Center
1 School Street, Bethel, CT 06801
(203) 794-8501**

**MINUTES OF SPECIAL MEETING
Wednesday, February 24, 2010
CJH Municipal Center, Meeting Room B**

Present: Commissioner John Kelly, Commissioner Louis Godkin, Commissioner Rosemarie Gorman, Commissioner Catherine Richard, and Commissioner Jenny Tesar

Call to Order: Commissioner Kelly called the meeting to order at 6:02 p.m.

Minutes: The minutes of the January 12, 2010 meeting were read. A motion by Commissioner Richard and seconded by Commissioner Godkin to approve the minutes as read was approved unanimously.

Election of Officers

1. Commissioner Godkin nominated Commissioner Kelly to be Chair. Commissioner Tesar seconded the motion. The motion was approved unanimously.
2. Commissioner Godkin nominated Commissioner Gorman to be Vice Chair. Commissioner Tesar seconded the motion. The motion was approved unanimously.
3. Commissioner Kelly nominated Commissioner Tesar to be Secretary. Commissioner Gorman seconded the motion. The motion was approved unanimously.

Adjournment: Commissioner Kelly made a motion to adjourn. It was seconded by Commissioner Tesar. The motion was approved unanimously. The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Jenny Eliz. Tesar

Jenny Tesar, Secretary
February 25, 2010

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TOWN OF BETHEL
TOWN CLERK