**Town of East Haddam Ethics Commission, Minutes of Special Meeting, 6/16/21**

Meeting was opened by Chairman Scott Jezek, at 7:01 PM.

Ethics Commission members present were Chairman Scott Jezek, John Crovo, and Secretary Bruce Gelston. A member of the public who was interested in serving on the Ethics Commission, Paul Stuhlman, was also present. No other members of the public were present. The meeting was also live-streamed and members of the public were able to view the meeting via the live-stream if they wished.

The minutes from the special meeting of 9/30/20 were reviewed. Motion to approve without comment was passed.

Unfinished Business: None.

New Business: The Ethics Commission discussed the addition of new members. While the Ethics Commission may act with three members, it was established to consist of five members. It was noted that Vice Chairman Pamela Gourlie had tendered her resignation earlier this year as she moved out of East Haddam. It was discussed that two individuals had applied to serve on the Ethics Commission: Paul Stuhlman and Kevin Staehly.

Chairman Jezek then invited Mr. Stuhlman to discuss his interest and application to serve as a member of the Ethics Commission. Mr. Stuhlman discussed his background and experience. The Ethics Commission unanimously approved a recommendation to the Board of Selectman that Mr. Stuhlman be appointed to a vacant position on the Ethics Commission.

The Ethics Commission then discussed Kevin Staehly's interest in serving as a member. It was noted that Mr. Staehly could not attend this meeting of the Ethics Commission. The Ethics Commission agreed to schedule another special meeting in late July 2021, with Mr. Staehly in attendance, to discuss his application. It was agreed to have five members as soon as practicable in order to have a full Ethics Commission.

Audience of Citizens: The live stream of the meeting was monitored by Linda Zemienieski for any questions or comments from members of the public. There were no questions or comments from any member of the public.

The meeting was adjourned at 7:28 pm.