Town of East Haddam Ethics Commission, Minutes of Special Meeting, 7/19/21

Call to Order: Meeting was opened by Chairman Scott Jezek at 7:02 PM.

Ethics Commission members present were Chairman Scott Jezek, John Crovo, and Secretary Bruce Gelston. Two members of the public interested in serving on the Ethics Commission, Paul Stuhlman and Kevin Staehly, were 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 live-stream.

Approval of Minutes: The minutes from the special meeting of 6/16/21 were reviewed. Motion to approve without comment was passed.

Unfinished Business: None.

New Business: The Ethics Commission discussed appointment and recommendation of new members. The appointment of Paul Stuhlman, as recommended by the Ethics Commission at its last special meeting of 6/16/21, is pending approval by the Board of Selectmen.

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

The Ethics Commission discussed the next meeting date. Bruce Gelston will coordinate with Linda Zemienieski regarding the scheduling of the next meeting for a date following Board of Selectmen consideration of the recommended appointments of Paul Stuhlman and Kevin Staehly.

The Ethics Commission discussed other business; Chairman Jezek indicated that he would be submitting his resignation from the Ethics Commission following the meeting. Chairman Jezek moved to nominate Bruce Gelston as the next Chairman of the Ethics Commission. Motion was passed.

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.

Adjournment: The meeting was adjourned at 7:20 pm.