ETHICS COMMISSION
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 3
WEDNESDAY, AUGUST 27, 2025
6:00 P.M.
SPECIAL MEETING

Draft Minutes

1. **Call to Order**
   -Chairman Kevin Staehly called the Special Meeting on August 27th to order at 6:07 PM.
   -Attendance: Kevin Staehly, Chairman; Rebecca Skinner (secretary); Paul Stuhlman; Jayne Thomas present at start of meeting.

2. **Approval of Minutes: Special Meeting of August 13, 2025**
   -A copy of the draft minutes for the 8/13/25 Special Meeting was circulated to the members for review
   -Mr. Paul Stuhlman made a motion to accept the minutes of the 8/13/25 meeting without amendment
   -Ms. Jayne Thomas seconded the motion
   -Motion passed unanimously

3. Complaint Petition
-Chairman Staehly noted that the respondent received summons on 8/25/25
-Chairman Staehly motioned to move into Executive Session
-Ms. Rebecca Skinner seconded the motion
-Motion passed unanimously
-Executive session began at 6:09 PM
   a. Executive Session – Ethics Complaint 01-2025

Please note that a Public Hearing for Ethics Complaint 01-2025 is scheduled to take place in Meeting Room #1&2 at 7:00 pm. If the Commission's business has not been completed prior to the Public Hearing, it may recess its Special Meeting to attend and conduct the Public Hearing before reconvening afterwards.

- Ms. Janie Pittendreigh joined Executive Session at 6:34 PM
-Executive Session was recessed at 6:49 PM to attend and conduct the Public Hearing

4. Recess for Public Hearing – Ethics Complaint 01-2025
-The Public Hearing was held at 7:00 PM in Meeting Room #1 & #2

5. Resumption of Executive Session
-Chairman Staehly motioned to move back into Executive Session
-Ms. Rebecca Skinner seconded the motion
-Motion passed unanimously
-Executive Session was resumed at 7:38 PM
-Executive Session was exited and the commission returned to regular session at 8:02 PM

6. Scheduling of Special Meetings
-Chairman Staehly motioned to schedule a special meeting on September 10th @ 6:30 PM.
-Ms. Janie Pittendreigh seconded the motion.
-Chairman Staehly motioned to schedule a special meeting on September 29th @ 6:00 PM.
-Ms. Janie Pittendreigh seconded the motion.

7. Adjournment
-Chairman Staehly motioned to adjourn the Special Meeting.
-Mr. Paul Stuhlman seconded the motion.
-Special Meeting was adjourned 8:03 PM.

Participants unable to attend in person may view the meeting on YouTube Live at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also access the YouTube Live link from the Town's website:
www.easthaddam.org

For YouTube Live viewers, public participation will take place via written questions or comments by emailing:
Public.questions@easthaddam.org

Questions/comments may be sent prior to and during the meeting.