



**ETHICS COMMISSION
MUNICIPAL OFFICE COMPLEX MEETING ROOM 3
MONDAY, SEPTEMBER 10, 2025
6:30 P.M.
Special Meeting**

Minutes

1.) Call to Order

-Chairman Kevin Staehly called the Special Meeting on September 10th to order at 6:31pm.

-Attendance: Kevin Staehly, Chairman; Rebecca Skinner, Secretary; Paul Stuhlman; Jayne Thomas; Janie Pittendreigh

2.) Approval of Minutes

A. Special Meeting of August 27th, 2025

-A copy of the draft minutes of the August 27th, 2025 Special Meeting were circulated to members for review.

-Mr. Paul Stuhlman moved to approve the minutes of the August 27, 2025 Special Meeting without amendment.

-Ms. Jayne Thomas seconded the motion.

-Motion passed unanimously.

B. Public Hearing of August 27th, 2025

-A copy of the draft minutes of the August 27th, 2025 Public Hearing were circulated to the members for review.

-Mr. Paul Stuhlman moved to approve the minutes of the August 27th, 2025 Public Hearing without amendment.

-Ms. Jayne Thomas seconded the motion.

-Motion passed unanimously.

3.) Old Business

A. Open Discussion

-Discussion was opened under Old Business. Complaint Petition 01-2025 was acknowledged, with discussion deferred to Executive Session.

4.) Audience of Citizens

-No one was present in the audience of citizens. No digital correspondence was received.

5.) New Business

- The Commission discussed potential revisions to the Code of Ethical Conduct. No action was taken during this discussion.
- Linda Zemienieski, from the Selectman's Office, joined the meeting and offered a clarification regarding the legal budget for commissions not requiring regular legal services. *General Counsel* is covered in the town budget under line item 10541350.

6.) Complaint Petition

- Chairman Staehly acknowledged a legal notice for a continued public hearing scheduled for Monday, September 29, 2025, at 7:00 PM at the Municipal Office Complex, Meeting Room 1. The hearing will continue the Commission's review of Complaint Petition 01-2025.
- Chairman Staehly moved to enter Executive Session at 7:21 PM.
- Ms. Rebecca Skinner seconded the motion.
- Motion passed unanimously.
- The Commission entered Executive session at 7:21 PM.

A. Executive Session – Ethics Complaint 01-2025

- Executive Session was exited and the commission returned to regular session at 7:53 PM.

7.) Adjournment

- Chairman Staehly moved to adjourn the Special Meeting.
- Ms. Janie Pittendreigh seconded the motion.
- Unanimous approval.
- Special Meeting was adjourned at 7:54 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.