

**TOWN OF HEBRON
ETHICS STUDY COMMITTEE
DECEMBER 2, 2009
REGULAR MEETING
TOWN OFFICE BUILDING**

Members Present: Linda Blakely, Stan Marchut, Glenn McGrath, Charles Redfern,
Robert Zamojcin, Ann Hughes, Donna Ferree, Elaine Griffin, Peter Moon

Chairman, R.Zamojcin called the meeting to order at 7:00 p.m.

**Approval of Minutes-
Regular Meeting – November 19, 2009**

A.Hughes moved to approve the minutes as presented. L.Blakely seconded the motion and it passed unanimously.

Round Table Discussion of Distributed Documents

Setting a Public Hearing date was briefly discussed. A.Hughes will check to see how many days are needed for notification and will report back at the next meeting.


E.Griffin reported after reviewing the personnel policies she did not find any language that addressed the code of ethics. She noted however D.Lanza will pose the question to the BOS regarding the charge that is specifically referred to in the BOS minutes tomorrow evening and will report back to the committee via email.

The committee members reviewed and discussed the following two documents: Raised Bill No. 6696 "An Act Concerning Municipal Ethics" and the Town of Ellington Draft Revision (which includes the State Raised Bill No. 6696).

After some discussion, L.Blakely moved to use the ethics portion of the Town of Ellington as our base for the code of ethics. D.Ferree seconded the motion and it carried.

Adjourn

C.Redfern made a motion to adjourn the meeting, seconded by D.Ferree. Meeting adjourned at 7:50 p.m. The next meeting is scheduled for December 16, 2009 at 7:00 p.m.


Sandra J. Kamis
Board Clerk

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HEBRON TOWN CLERK

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