

**Ethics Commission
SPECIAL MEETING
Thursday, February 3, 2011
7:30pm
Finance Conference Room, Town Hall
979 Main Street, Willimantic CT**

1. Call to Order

Chairman Kessenia Gagnon called the meeting to order at 7:37pm.

Commissioners in attendance: Kessenia Gagnon, Doug Lary, John McCommas

2. Citizens and Delegations

Willimantic Police Chief Lisa Maruzo-Bolduc said she was at the meeting to represent the non-union Department heads and they had several concerns such as the code's language on use of town property.

Neida Rosado said she would like to echo the concerns of the Police Chief and said that the five year limit on filing an ethics complaint was too long and a one year limit was more reasonable.

Don Muirhead spoke about the suggestions he made about the code's language of town property and other issues.

3. Discussion and Possible action regarding changes to the Ethics Ordinance

Discussion ensued about the recommendations made by Mr. Muirhead with the Commission and members of the public in attendance.

Chairman Gagnon said she wanted the Town Attorney to go through the proposed changes to the code and make his recommendations to the Commission

The Commission compared the MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF WINDHAM and the various town employee unions with the current code.

It was decided to discuss the proposed changes at the next regular meeting on Thursday February 10th in Windham High School's Media Center.

4. Citizens and Delegations: None

5. Adjournment

Motion was made by Doug Lary and seconded by John McCommas to adjourn. Motion passed unanimously at 9:25 pm.

Respectfully submitted,

John McCommas,

Acting-Secretary