

Town of Windham Ethics Commission Special Meeting

Windham High School Media Center, High St., Willimantic, CT 06226

March 3rd, 2011

Call to Order at 7:51PM.

Citizens and Delegations

None

Discussion, possible action, regarding Admin & Finance subcommittee meeting of 3/2/2011.

The "Ethics ordinance, review of final draft (Beets)" was presented to the subcommittee. Chair Lary spoke at the meeting, noting that our largest disparity between the ordinance the Ethics Committee is working on, and the draft presented by Town Manager Beets, is the scope of Town employees that are exempt from the code. It was also noted during the Ethics Commission meeting that many comments or changes that were made to the code presented by Town Mgr. Beets were without any explanation to reflect such change. Since the proposed final draft was not received by Commission members until the very last minute, it was decided to set that version aside so that the Committee could complete work on their version.

Discussion, possible action regarding changes to Ethics Ordinance of 10/20/2009.

Substantial progress was made in the re-wording and tweaking of the Ordinance. It is hoped that the Commission would have a final draft available for the subcommittee at their April meeting.

Citizens and Delegations

None

Meeting adjourned at 9:30PM.

Respectfully submitted,

Kessenia Gagnon, secretary