

ETHICS COMMISSION SPECIAL MEETING

November 2, 2020

Via Teleconference

MINUTES

A special meeting of the Ethics Commission was held virtually on Monday, November 2, 2020, at 5:00 pm

Members Present: Chairman Alex Trembicki, Nancy Billington, Robert Bellitto and Craig Van Steenbergen

1. Chairman Trembicki called the meeting to order at 5:01 pm

2. Consideration of Request for Advisory Opinion by Sustainable Task Force Chairman Scott Thompson.

Scott Thompson, submitted a letter to the Ethics Commission, dated September 25, 2020, stating that his role on the Town Sustainable Task Force may be perceived as possibly conflicting with a new business venture that he is embarking on and that he was currently suspending his volunteer efforts. Discussions pertaining to the possible conflict of interest were held among the Commission members. Given his role with the Task Force, Mr. Thompson formally agreed in his letter that if his business venture were to enter into a legal contract with any vendor(s) currently doing business with the Town, he would recuse himself from involvement with any project where that Vendor was selected by the Town.

Commissioner Billington motioned and seconded by Commissioner Bellitto to approve the process as outlined in his letter. The motion carried unanimously.

3. Adjournment

A motion was made by Commissioner Billington and seconded by Commissioner Van Steenbergen to adjourn the meeting at 5:11pm. Motion passed unanimously.

Respectfully submitted by

Craig Van Steenbergen/Secretary Ethics Commission