

ETHICS COMMISSION REGULAR MEETING

December 8, 2020

MINUTES

A regular meeting of the Ethics Commission was held on Tuesday, December 8, 2020, at 5:00 pm

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

1. Chairman Trembicki called the meeting to order at 5:25 pm

2. Motion to approve minutes from Regular Meeting of December 30, 2019 and Special Meetings of August 18 and 25 and November 2, 2020.

Commissioner Bellitto motioned and seconded by Commissioner Billington to approve minutes. Motion passed unanimously.

3. Old Business

None

4a. Election of Officers

Commissioner Bellitto motioned and seconded by Commissioner Billington to approve Alex Trembicki continuing as Chairman. Motion passed unanimously.

Chairman Trembicki motioned and seconded by Commissioner Bellitto to approve Nancy Billington as Vice-Chairman. Motion passed unanimously.

Chairman Trembicki motioned and seconded by Commissioner Billington to approve Craig Van Steenbergen continuing as Secretary. Motion passed unanimously.

4b. Approval of 2021 Dates

Chairman Trembicki motioned and seconded by Commissioner Bellitto to approve Tuesday, December 7, 2021 at 5:00 pm as the next regularly scheduled meeting. Motion passed unanimously.

5. New Business

None

6. Adjournment

A motion was made by Commissioner Van Steenbergen and seconded by Commissioner Bellitto to adjourn the meeting at 05:29pm. Motion passed unanimously.

Respectfully submitted by

Craig Van Steenbergen/Secretary Ethics Commission