

TOWN OF EAST WINDSOR

ETHICS COMMISSION

11 RYE STREET

BROAD BROOK, CT 06016

Tom Burnham –Commissioner/Chairman

Michael Scalzo – Commissioner/Secretary

Mary Hevner – Commissioner

Zack Capitao – Commissioner

Michael Misluk – Commissioner

Christina Crescenzi – Commissioner (Alt)

Special Meeting Minutes

Tuesday September 25, 2020 – 7:30 P.M.

Via Zoom

1. The meeting was called to order by Chairman Burnham at 7:32 p.m.
2. In attendance were Commissioners Scalzo, Hevner and Capitao and newly appointed Commissioners Misluk and Crescenzi.
3. Public Comment time was announced and completed. No comments were received.
4. Old Business; there was no old business to discuss.
5. New Business;
 - a) Chairman Burnham introduced and welcomed the most recent Commissioners, approved by the Board of Selectman and assigned to the Committee, Commissioner Michael Misluk and Alternate Commissioner Christina Crescenzi.
 - b) A discussion ensued with regards to retention of old Ethics Commission files located in the Town Clerks safe room. Motion was made by Commissioner Hevner and seconded by Commissioner Capitao, to have the Chairman consult with legal counsel for an opinion on retention time for these documents. Motion was approved unanimously.
6. Executive Session was called to discuss recently received certified mail. The meeting room placed on standby and the Commissioners went to a private room for deliberations. Executive session started at 7:42 p.m.
7. A vote was called for regarding the Executive Session discussions. Item 6A of the agenda was now identified as Ethics Complaint 20-01. Motion was made, seconded and unanimously passed to dismiss the Complaint. Item 6B of the agenda was now identified as Ethics Complaint 20-02. Motion was made, seconded and unanimously passed to dismiss the Complaint. Notifications will be sent to the involved parties as per Ordinance requirements.
8. Public Comment time was announced and completed. No comments were received.
9. The meeting was adjourned at 8:42 p.m., motion made by Michael Scalzo, seconded by Thomas Burnham and carried.

Respectfully submitted,

Michael S. Scalzo, Sr. Commissioner/Secretary