

TOWN OF EAST WINDSOR

ETHICS COMMISSION

11 RYE STREET

BROAD BROOK, CT 06016

–Commissioner/Chairman

Michael Scalzo – Commissioner/Secretary

Mary Hevner – Commissioner

Zack Capitao – Commissioner

Michael Misluk – Commissioner

Christina Crescenzi – Commissioner (Alt)

Special Meeting Minutes

February 8, 2021

6:00 p.m.

Via Zoom ~ Meeting ID 332 683 3563

1. Call to order: Meeting was called to order at 6:05 p.m. by Secretary Michael Scalzo

2. Attendance: All members were present with the exception of Commissioner Zack Capitao

3. Public Comment: There were no public comments

4. Old Business: There was no old business

5. New Business:

a) Previous Chairman Thomas Burnham has elected to not seek another term. As such nominations and vote for a replacement Chairman was conducted. A motion was made by Michael Scalzo nominating Mary Hevner for the position of Commission Chairman. The motion was seconded by Commissioner Mike Misluk. Those present voted unanimously in favor of the motion.

b) A motion to appoint Alternate Commissioner Christina Crescenzi to Commissioner was made by Commissioner Michael Scalzo and seconded by Commissioner Mike Misluk. Motion was approved unanimously. Additionally, a motion nominating Commissioner Christina Crescenzi for the position of Commission Secretary was made by Commissioner Michael Scalzo and seconded by Commissioner Mike Misluk. Motion was approved unanimously.

c) Discussion to seek candidates for Alternate Commissioner(s). With the resignation of Commission Chairman Thomas Burnham and Secretary Michael Scalzo there was discussion as to the need to appoint a new Commissioner and two alternates. Commissioner Mary Hevner will follow up with the First Selectman.

6. Executive Session: None required

7. Vote on Executive Session motion(s), if any: None required

8. Public Comment: There was no public comment

9. Adjournment: Motion was made at 6:15 p.m. to adjourn. Motion passed.

Respectfully submitted,

Michael S. Scalzo, Sr. Commissioner/Secretary