

MINUTES OF NORWICH ETHICS COMMISSION MEETING  
September 14, 2020  
VIRTUAL MEETING

MEMBERS PRESENT: Robert (Mac) Ballard, Scott Camassar, Robin Lawson and Karen Lucas

MEMBERS ABSENT: None

ALTERNATES PRESENT: Robert Drozynski

ALTERNATES ABSENT: Lori Ploof

OTHERS PRESENT: Recording Secretary Melinda Wilson

1. Call to order: Chair Scott Camassar called the September 2020 meeting to order at 5:03 PM.
2. Determination of Quorum: It was determined a quorum was present. Robert Drozynski was seated as a regular, voting member.
3. Approval of Minutes: On a motion by Mac Ballard, seconded by Robin Larson, the minutes of the May 11, 2020, Ethics Commission (EC) meeting were approved as presented. Karen Lucas abstained due to non-attendance.
4. Citizen Comment: None
5. Old Business: None
6. New Business: Chair Camassar opened the discussion of the 2021 meeting schedule. Conversation ensued on the continuation of holding meetings on the second Monday of each month at 5 PM either in City Hall Room 319 or virtually. He pointed out that Monday, October 11, 2021 is Columbus Day. The EC decided to move the October 2021 meeting to the next day, Tuesday, October 12, 2021 at 5 PM. On a motion by Robin Lawson, seconded by Karen Lucas, the EC unanimously approved the 2021 schedule to meet on the second Monday of each month at 5 PM with the exception of October's meeting which will be held on Tuesday, October 12, 2021 at 5 PM.
7. Adjournment: On a motion to adjourn by Mac Ballard, seconded by Karen Lucas, the meeting of the Ethics Commission adjourned at 5:09 PM.