

MINUTES OF NORWICH ETHICS COMMISSION MEETING
October 15, 2019

MEMBERS PRESENT: Christopher Dixon, Kathryn Lord and Carol Menard

MEMBERS ABSENT: Robert (Mac) Ballard and Robin Lawson

ALTERNATES PRESENT: Scott Camassar and Karen Lucas

ALTERNATES ABSENT: All present

OTHERS PRESENT: Recording Secretary Melinda Wilson

1. Call to order: Chair Carol Menard called the October 2019 meeting to order at 6:01 PM.
2. Determination of Quorum: It was determined a quorum was present. Scott Camassar and Karen Lucas were seated as regular voting members.
3. Approval of Minutes: On a motion by Chris Dixon, seconded by Scott Camassar, the minutes of the August 12, 2019 Ethics Commission (EC) meeting were unanimously approved with Option in the second discussion paragraph corrected to Opinion.
4. Citizen Comment: None
5. Old Business: None
6. New Business:

Chair Menard noted that the EC usually elects new a Chair and Vice Chair in October. On a motion by Chris Dixon, seconded by Carol Menard, the EC unanimously tabled the discussion of electing a Chair and Vice Chair.

Chair Menard presented a proposed schedule for 2020 EC meetings which followed the current schedule of the second Monday of each month at 5 pm in Room 319. On a motion by Karen Lucas, seconded by Chris Dixon, the EC unanimously approved the 2020 monthly meeting schedule of second Mondays at 5 pm.

7. Adjournment: On a motion to adjourn by Kathryn Lord, seconded by Scott Camassar, the meeting of the Ethics Commission adjourned at 6:16 PM.