



TOWN OF OLD SAYBROOK Ethics Commission

302 Main Street • Old Saybrook, Connecticut 06475-1741
Telephone (860) 395-3123 • FAX (860) 395-3125

REGULAR MEETING MINUTES THURSDAY JANUARY 21, 2021

~~Second Floor Conference Room~~
~~OLD SAYBROOK TOWN HALL~~

VIDEOCONFERENCE / TELECONFERENCE

1. **Call to Order:** Chair Cassella called the meeting to order at 7:01 p.m. Members present: K. E. Knobelsdorff-McKay, P. A. Ladd, M. J. Lewandowski. Absent: D. E. Hunt
2. **Approval of Minutes**
 - a. Special Meeting Minutes February 12, 2020
Motion (Lewandowski/Ladd): In favor: Knobelsdorff-McKay, Ladd, Lewandowski;
Abstained: Cassella: **Approved**,
 - b. Regular Meeting Minutes January 21, 2021
Motion (Cassella/Lewandowski): In favor: Cassella, Knobelsdorff-McKay, Lewandowski; Abstain: Ladd **Approved**
3. **Comments from the Public**
None
4. **New Business**
 - a. Election of Officers
Motion: Nominate E. M. Cassella as chair (Lewandowski/Knobelsdorff-McKay).
Motion: Close nominations (Lewandowski/ Knobelsdorff-McKay): **Approved**
Motion: E. M. Cassella to serve as chair (Knobelsdorff-McKay/Ladd): **Approved**.

Motion: Nominate M. J. Lewandowski as Secretary (Cassella/Knobelsdorff-McKay):
Motion: Close nominations (Cassella/Ladd): In favor: Cassella, Knobelsdorff-McKay, Ladd; Abstain: Lewandowski. **Approved**.
Motion: M. J. Lewandowski to serve as Secretary (Cassella/Knobelsdorff-McKay): In favor: Cassella, Knobelsdorff-McKay, Ladd Abstain: Lewandowski. **Approved**
 - b. Annual meeting schedule
Motion: adopt Regular Meeting schedule of Thursday, April 21, 2022; Thursday, July 21, 2022; Thursday, October 20, 2022; Thursday, January 19, 2023; all at 7:00 pm; with meetings held via Zoom/Teleconference until further notice.
(Lewandowski/Knobelsdorff-McKay): **Approved**.

5. Adjournment

Motion: (Lewandowski/ Knobelsdorff-McKay): **Approved**. Adjourned at 7:09pm

Next scheduled Regular Meeting: Thursday, April 21, 2022, 7:00 pm via Zoom/teleconference

Submitted: M. J. Lewandowski