



Town of Preston Ethics Commission

ethics@preston-ct.org

Minutes of Regular Meeting

Date: Wednesday, November 12, 2008

Time: 7:00 p.m.

Place: Preston Public Library Community Room

Attendees: Robert Payette, Chairman; Hank Podraza; Norman Gauthier;
Charles Fessenden; Bill Legler; Sylvia Carver arrived at 7:20

Absent: Jason Albrecht, Investigator

Minutes

1. Meeting called to order by R. Payette at 7:06
2. N. Gauthier called the roll and confirm that a quorum is present.
W. Legler seated for S. Carver.
3. Review & accept minutes;
October 8, 2008, Regular Meeting approved as submitted by unanimous consent.
4. S Carver arrived at 7:20. S. Carver seated for W. Legler.
5. Review Correspondence
Verbal notice from P&ZC inviting all Town officials to a special presentation by Atty. Mike Zizka on State land use laws, FOI, and other things.
Tuesday, December 9, 2008; 7:00 P.M., Town Hall lower level.
6. Discuss plans for 2-year review & update of the Code as required by Code section 1-4.E(7)
All agreed to start the review at the next regular meeting.

N. Gauthier will email all members a copy of the revision proposed by Atty. B. Chudwick on March 28, 2007.
7. Procedure for re-appointment of Commission members.
Agreed that a member with a term due to expire should notify the BOS of his/her desire to be reappointed.
8. Regular meeting schedule for 2009
2nd Wednesday of each month, except November 11, 2009 which will be moved to November 12 2008.
9. Public Comment: None
10. Conducted a Workshop on the Ethics Code training for covered persons
11. Adjourn at 8:45

Submitted,
/s/ Norman J. Gauthier
Norman J. Gauthier
Secretary

TOWN OF PRESTON

Ethics Commission

2009 Schedule of Regular meetings

<u>DATE</u>	<u>DAY</u>	<u>TIME</u>	<u>PLACE</u>
January 14, 2009	Wednesday	7:00 P.M.	Library
February 11, 2009	Wednesday	7:00 P.M.	<i>Town Hall</i>
March 11, 2009	Wednesday	7:00 P.M.	Library
April 08, 2009	Wednesday	7:00 P.M.	Library
May 13, 2009	Wednesday	7:00 P.M.	<i>Town Hall</i>
June 10, 2009	Wednesday	7:00 P.M.	Library
July 08, 2009	Wednesday	7:00 P.M.	Library
August 12, 2009	Wednesday	7:00 P.M.	Library
September 09, 2009	Wednesday	7:00 P.M.	Library
October 14, 2009	Wednesday	7:00 P.M.	Library
November 12, 2009	Thursday	7:00 P.M.	Library
December 09, 2009	Wednesday	7:00 P.M.	Library