



Town of Preston Ethics Commission

ethics@preston-ct.org

Minutes of Regular Meeting

Date: Wednesday, January 14, 2009
Time: 7:00 p.m.
Place: Preston Public Library Community Room
Attendees: Bob Payette, Chairman; Hank Podraza; Charles Fessenden;
Norman Gauthier; Alternates: William Legler; Paige Woodruff
Absent: Jason Albrecht

Meeting Minutes

1. R. Payette called the meeting to order at 7:03 p.m.
2. The secretary called the roll and reported that a quorum and two alternates are present.
3. The Chairman introduced and welcomed Paige Woodruff who was appointed by the BOS on December 18, 2008 as an alternate member to a three-year term to expire January 1, 2012.
4. Review & accept minutes;
November 12, 2008, regular meeting minutes accepted as posted.
December 10, 2008 regular meeting minutes accepted as posted.
December 16, 2008 special meeting minutes accepted with corrections noted.
5. Correspondence: None
6. Annual Report to BOS: The secretary provided a draft of the 2008 annual report. After additions and corrections were made, the report was unanimously approved. Chairman Payette will deliver the report to the BOS at their next regular meeting.
7. The Ethics Commission budget request for fiscal year July 1, 2009 to June 30, 2010 was discussed. The secretary will prepare a draft budget request for the next meeting.
8. The secretary reported that the Ethics Training presentation and the printing of the Code of Ethics Booklet should be complete by the next meeting.
9. All members were reminded that proposed changes to the Code are due at the February meeting.
10. Election of officers:
R. Payette nominated N. Gauthier for Secretary.
C. Fessenden nominated H. Podraza for Vice-chairman.
S. Carver nominated R. Payette for Chairman.
Vote was unanimous for all officers.
11. Public Comment: None
12. Adjourn

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