



ethics@preston-ct.org

## Town of Preston Ethics Commission

### Minutes of Special Meeting

Date: Monday, December 16, 2008

Time: 7:00 p.m.

Place: Preston Town Hall

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

Absent: Jason Albrecht

### MINUTES

1. Meeting called to order by Chairman R. Payette at 7:00 p.m.
2. Reviewed the application from Paige Woodruff for appointment to the Ethics Commission. N. Gauthier reported that she meets all the qualifications for membership and he knows of no reason to withhold appointment.

Motion made by S. Carver to recommend to the BOS that they appoint Paige Woodruff to the Ethics Commission. Seconded by C. Fessenden.

In Favor: ALL    Opposed: None

3. Chairman Bob discussed possible ways to complete the review and update of the Code ordinance in a timely manner. After discussing several alternatives, Chairman Bob directed that all members are to review the version of the Code marked Draft 3/17/2007 and provide written comments to the Secretary not later than February 11, 2009.
4. Public Comment: None
5. Meeting adjourned at 7:35 p.m.

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