

**Town of Preston
Ethics Commission
Special Meeting
Wednesday, January 17, 2023**

1. Call to Order

Chairman Podraza called the meeting to order at 4:01 pm

2. Roll Call

Regular Members present

Hank Podraza – Chairman

Nancy Bartlett - Vice Chairman

Linda Christensen – Secretary

Alternate

Gale Ennis (absent)

3. Review and acceptance of Minutes from the January 12, 2022` meeting.

A motion was made by Hank Podraza and seconded by Nancy Bartlett to accept the Jan. 12, 2022 meeting minutes as presented.

Approved unanimously by all voting members. Motion carries.

4. New Business

A. Election of Officers

A motion was made by Nancy Bartlett and seconded by Linda Christensen to nominate Hank Podraza as Chairperson of the Ethics Commission.

Approved unanimously by all voting members. Motion carries.

A motion was made by Hank Podraza and seconded by Linda Christensen to nominate Nancy Bartlett as Vice Chairperson of the Ethics Commission.

Approved unanimously by all voting members. Motion carries.

A motion was made by Nancy Bartlett and seconded by Hank Podraza to nominate Linda Christensen as Secretary of the Ethics Commission.

Approved unanimously by all voting members. Motion carries.

5. Correspondence

2023-2024 commission budget and Service Narrative

Members reviewed the budget sheet and Service Narrative.

A motion was made by Nancy Bartlett and seconded by Linda Christensen to accept the budget request for \$650 for 2023-2024 and the Service Narrative as presented.

Approved unanimously by voting members. Motion carries.

6. Public Comment

None

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7. Adjournment

A motion was made Linda Christensen and seconded by Nancy Bartlett to adjourn the meeting at 4:22 pm. Approved unanimously by all voting members. Motion carries.

Respectfully submitted,

Linda Christensen, Secretary

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