Town of Preston
Ethics Commission
Special Meeting
Town Hall Conference Room
Thursday, Feb. 6, 2020

1. Hank Podraza called the meeting to order at 5:17 p.m.

2. Roll call
   Linda Christensen, Nancy Bartlett, Gale Ennis, Hank Podraza

3. Review and accept minutes from the Jan. 8, 2020 meeting.
   A motion was made by Nancy B. and seconded Hank to accept Jan. 8, 2020 minutes. Approved unanimously by voting members.

4. New Business
   a. Election of officers: A motion was made by Linda, seconded by Nancy to nominate Hank Podraza, Chairperson. Unanimous by voting members. A motion was made by Hank to nominate Nancy Bartlett for Vice Chairperson, seconded by Linda. Unanimous by voting members. A motion was made by Hank to nominate Linda Christensen as Secretary, seconded by Nancy. Unanimous by voting members.
   b. 2020-2021 Budget – Linda made a motion to accept the Budget as indicated, Hank seconded. Unanimous by voting members.
   c. FY19 Annual Report - Hank shared his report to be submitted. Nancy made a motion to accept the report as is, Hank seconded. Unanimous by voting members.

5. Correspondence
   a. Request for Advisory Opinion submitted by Selectwoman Sandra Allyn-Gauthier. Members discussed a conflict of interest as cited in Sec. 5, Para. A. Linda will draft a letter to be delivered by Chairperson Podraza.

6. Public Comment – No public comment

7. Adjournment – A motion was made by Linda to adjourn at 5:42, seconded by Nancy. Unanimous by voting members.

Respectfully Submitted,

Linda Christensen, Secretary