



ETHICS COMMISSION
TOWN OF ENFIELD
820 ENFIELD STREET, ENFIELD CT 06082-2997

MINUTES
REGULAR MEETING

Date: Monday, May 20th, 2019

Time: 7:00pm

Location: Town Hall - Thompsonville Room

1. CALL TO ORDER

A Regular Meeting of the Ethics Commission of the Town of Enfield was held in the Thompsonville Room of Town Hall, at 820 Enfield Street, Enfield, Connecticut, on Monday, May 20th, 2019. The Meeting was called to order at 7:03pm by Chairman Kober.

2. ROLL CALL

Present were Commissioners (Chair) Philip Kober, Leigh-An Boyer, Carl Swenson and (Secretary) Erin Cooke. Staff Liaison Steven Bielenda was also present. Absent were Commissioners (Deputy Chair) Leroy Nash and (Alternate) David Coppock.

3. SAFETY/FIRE EVACUTION ANNOUCEMENT

Chairman Kober made the Safety/Fire evacuation announcement.

4. REVIEW OF PREVIOUS MINUTES

- a. Review meeting minutes from Regular Meeting held on November 26th, 2018.
 - i. Chairman Kober presented the Commission with the minutes and opened the floor to any discussion. A motion made by Commissioner Boyer, seconded by Commissioner Swenson, was made to approve the minutes. A voice-vote carried 4-0-0 and the minutes were accepted.

5. ACTION ITEMS

Chairman Kober stated that the Commission was not in receipt of any complaints or requests for advisory opinions at this time. The Commission concurred that there were no other pending action items.

6. DISCUSSION

a. Old Business

i. Chairman Kober opened the floor for any old business.

1. The Commission discussed the topic of jurisdiction regarding complaints. Chairman Kober stated that complaints, when received, are examined on a case-by-case basis in line with the Town Ethics Ordinance. General powers extend over any municipal official, officer or employee.
2. The Commission concurred that there were no other old business discussion items at this time.

b. New Business

i. Chairman Kober opened the floor to any new business.

1. Secretary Cooke reported that the next regularly scheduled meeting is July 22nd, 2019.
2. The Commission concurred that there were no other new business items to discuss at this time.

7. ADJOURNMENT

A motion made by Commissioner Boyer, seconded by Commissioner Swenson, was made to adjourn. A voice-vote carried 4-0-0 and the meeting stood adjourned at 7:19pm.