

INSTR # M2018000187 DATE FILED 03/23/2018 10:03:32 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

Minutes
Board of Ethics
Special Meeting
March 20, 2018 – 7:00 p.m.
Town Hall Conference Room

Meeting was called to order at 7:05 p.m.

Members in attendance were:

Alisha Gorder, Shari Butler and Tiffany Tortora.

Pursuant to the Agenda, the following items were taken up:

1. Organizational Meeting:

Tiffany Tortora was elected Chairman by unanimous vote.

2. Review and act upon Ethics Complaint dated March 1, 2018

Pursuant to the Rules of Operation, Alisha Gorder moved to go into executive session. Shari Butler seconded. The motion was passed unanimously and the Board of Ethics went into executive session.

Upon return from executive session, the complainants who were present were given the chance to make comments.

Alisha Gorder moved to go back into executive session. Tiffany Tortora seconded. The motion was passed unanimously and the Board of Ethics went into executive session.

Upon return from executive session, Tiffany Tortora moved that the Ethics complaint of March 1, 2018 did not present probable cause that an ethical violation occurred. Shari Butler moved that probable cause did exist that an ethical violation had occurred. Alisha Gorder moved that probable cause did not exist that an ethical violation occurred.

The Chair was directed to send appropriate notice to the Complainants and Respondent and file the Minutes of the Special Meeting.

There being no further business, the meeting was adjourned at 8:35 p.m.

Tiffany Tortora Chairman