Town of Newtown Board of Ethics Regular Meeting Newtown Municipal Center – Meeting Room #3 3 Primrose Street, Newtown, CT Thursday October 3, 2019, 7:30PM

Present: Tim Echeverria, Jackie Villa, David Camputo, Maria Zanfini, Aaron Perkus

Absent: Reginald Heard, Neal Deyoung

Chairman Villa called the meeting to order at 7:37p.

Minutes

Maria Zanfini commented that the minutes from the February 7th meeting are not an accurate representation from what occurred during that meeting. Mrs. Zanfini noted there was extensive discussion that was made out of turn by the clerk (with whom is not a board member).

David Camputo moves to approve the amended minutes of the February 7th, 2019 meeting. Tim Echeverria seconds. Aaron Perkus abstains due to absence. Minutes are approved and motion passes.

Correspondence

Jackie Villa, on behalf of The Board of Ethics, wrote a thank you note to Joyce Murty and Tom Fuchs (due to their resignation) for their service to the Town and the Board of Ethics.

Unfinished Business

None

New Business

Appointment of Vice Chair

David Camputo nominated Tim Echeverria for Vice Chair. Maria Zanfini seconds. All in favor and appointment passes.

Maria Zanfini- Aye Aaron Perkus- Aye David Camputo- Aye Jackie Villa- Aye Tim Echeverria - Aye

Aaron Perkus moved to add the 2020 regular meeting schedule to the agenda. Tim Echeverria seconds. All in favor and motion passes.

Maria Zanfini moves to approve the 2020 regular meeting schedule to the agenda. David Camputo seconds. All in favor and motion passes.

2020 Regular Meeting Schedule

February 6, 2020 April 4, 2020 August 6, 2020 October 1, 2020 December 3, 2020

Tim Echeverria motioned to adjorn the meeting at 7:54. David Camputo seconds and the meeting is closed.

Respectfully submitted Kiley Gottschalk, Clerk

Attachments

Letter to Joyce Murty Letter to Tom Fuchs Regular Meeting Schedule for 2020



BOARD OF ETHICS

October 1, 2019

Mrs. Joyce Murty Newtown, CT

Dear Joyce,

Thank you for nearly six (6) years of service on the Newtown Board of Ethics. Your legal expertise has been an invaluable benefit to the Board during hearings and regular business alike. Your participation in the revisions of the Board's administrative procedures has been an integral part of your service. The Board has enjoyed the fulfilment of your duties as Vice Chairman during your service, and its been my pleasure to serve with you.

Thank you for serving the citizens of Newtown in the distinguished manner that you have.

Sincerely,

Jackie Villa, Chairman

Board of Ethics

Town of Newtown



BOARD OF ETHICS

October 1, 2019

Mr. Thomas Fuchs Newtown, CT

Dear Tom,

Thank you for your service of over three (3) years on the Newtown Board of Ethics. Your participation in the penning of the clarifications to the Board's administrative procedures was a significant part of your term, which will continue to benefit future board members to come. I appreciate the eloquence of your opines throughout your term, it was a pleasure serving alongside you.

Thank you for your service to the citizens of Newtown.

Jackie Villa, Chairman

Board of Ethics

Town of Newtown



BOARD OF ETHICS

Regular Meeting Schedule 2020

February 6, 2020

April 2, 2020

June 4, 2020

August 6, 2020

October 1, 2020

December 3, 2020