Town of Newtown Board of Ethics Special Meeting Thursday August 13, 2020, 7:00PM

Held remotely due to COVID-19 Mandates and Precautions

These minutes are subject to approval by the Board of Ethics

Present: Jackie Villa, Tim Echeverria, David Camputo, Reginald Heard, Craig

Kampmier, Brian Mauriello and one member of the public

Absent: Neal Deyoung and Maria Zanfini

Chairman Villa called the meeting to order at 7:06p.

Roll Call

Jackie Villa - Here Tim Echeverria - Here David Camputo - Here Brian Mauriello - Here Reginald Heard- Here Neal Deyoung- Absent Maria Zanfini - Absent

Minutes

Reginald Herald moved to approve the minutes of the October 3rd, 2019 meeting. Jackie Villa noted she did receive correspondence of the letter of resignation for Glen Swanson dated March 5th, 2019. David Camputo seconded. Reginald Herald abstained due to absence. All in favor. Minutes are approved and motion passes.

New Business

1. <u>Tim Echeverria moved to approve the 2021 regular meeting schedule.</u> David Camputo seconded. All in favor and motion passes.

2021 Regular Meeting Schedule

February 4, 2021 April 1, 2021 June 3, 2021 August 5, 2021 October 7, 2021 December 2, 2021

2. Appointment of Candidate to Long Term Vacancy of Alternate R/U Seat

Craig Kampmier shared his background and reason for interest in position. The Board discussed utmost importance regarding integrity of the Board.

Tim Echeverria nominated Craig Kampmier for alternate R/U seat term to end January 6, 2021. Reginald Heard seconded. All in favor and appointment passes.

David Camputo motioned to adjourn the meeting at 7:29. Tim Echeverria seconded and the meeting is closed.

Respectfully submitted Kiley Gottschalk, Clerk