

**Town of Newtown
Board of Ethics
Special Meeting
December 6, 2017**

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ETHICS

The Board of Ethics held a special meeting on Wednesday, December 6, 2017 at the Municipal Center, Meeting Room 1, 3 Primrose Street, Newtown, CT. Chairman Villa called the meeting to order at 7:00pm.

Present: Jackie Villa, David Camputo, Joyce Murty, Laurie Kilchevsky

Absent: Suzanne Copp, Thomas Fuchs

Also Present: Glen Swanson

Minutes: Ms. Murty moved to approve the minutes from the October 5, 2017 meeting with the correction of the spelling of Laurie Kilchevsky's name under present. Ms. Kilchevsky seconded, motion unanimously approved.

Correspondence: Mrs. Villa read two letters, one to Ms. Kilchevsky and one to Ms. Copp, thanking them for their service on the board (Attachment A).

NEW BUSINESS

Long term vacancy appointment for full board position – Mrs. Villa introduced Mr. Swanson as a candidate for the position. Mr. Swanson has lived in Sandy Hook for 21 years. He is a retired insurance investigator and liability adjuster. He explained that he feels it is important for residents at some point to serve if they are able and have the time. He has the time and he would like to serve. He thinks it is important to hold public officials to a high standard of ethics. He was a philosophy major in college and it seemed like a good fit.

Ms. Murty moved to approve the appointment of Glen Swanson to fill the vacancy created by Kristen Provost-Switzer. Mr. Camputo seconded, motion unanimously approved.

Having no further business the meeting was adjourned at 8:04pm.

Respectfully Submitted,
Arlene Miles, Clerk



TOWN OF NEWTOWN

BOARD OF ETHICS

December 6, 2017

Mrs. Laurie Kilchevsky
Board of Ethics
Town of Newtown

Dear Laurie,

Thank you for your service on the Board of Ethics for the past five years. Your dedication during your time as an alternate member is especially admirable as it is often the case that an alternate member dedicates the time without having a vote. Your devotion to the Board is remarkable and has been invaluable, both as an alternate and a full member.

Thank you for your exceptional service to the citizens of Newtown.

Respectfully,

Jackie Villa, Chairman
Board of Ethics
Town of Newtown



TOWN OF NEWTOWN

BOARD OF ETHICS

December 6, 2017

Mrs. Suzanne Copp
Board of Ethics
Town of Newtown

Dear Suzanne,

Thank you for eight years of service on the Newtown Board of Ethics. The past eight years of your service has included, but were not limited to, several hearings. Your experiences during your terms proved to be an invaluable component in the Boards achievements, including the most recent clarifications the Board had made to the administration of the Code of Ethics.

Your service to the citizens of Newtown has been carried out professionally, and your commitment to the Board of Ethics is commendable.

Thank you,

Jackie Villa, Chairman
Board of Ethics
Town of Newtown