

City of Middletown
Board of Ethics
245 deKoven Drive, Room 208
Middletown, CT 06457-1300

Minutes of Board of Ethics
Meeting of 24 May 2023

Present: Chair John F. Shaw and other board members Gregory Harris, Deborah Kleckowski, Stanley Sadinsky, and Sarah Steinfeld

Mr. Harris acted as temporary secretary by unanimous consent.

Mr. Shaw called the meeting to order at 11:00 a.m.

The reading of minutes of any previous meetings was waived by unanimous consent.

The agenda for the present meeting was adopted as amended to its most recent posting (23 May 2023) by unanimous consent.

The board officially *received* complaints no. 23-01 and no. 23-03. Mr. Shaw announced that the complainant on complaint no. 23-02 had withdrawn the complaint after its *filing*. The board therefore did not *receive* that complaint.

Ms. Steinfeld moved that the board go into executive session to consider complaints no. 23-01 and no. 23-03. Mr. Shaw announced that the motion carried by unanimous consent without debate or discussion and the board immediately went into executive session at 11:25 a.m.

In executive session, the board considered complaints no. 23-01 and 23-03.

At 12:40 p.m. Mr. Harris made a motion that the board go out of executive session and back into regular session. Ms. Klekowsky seconded the motion. Mr. Shaw announced that the motion carried by unanimous consent without debate or discussion, and the board accordingly went out of executive session and back into regular session.

In regular session, Mr. Harris moved adoption of the following resolution: "RESOLVED that complaint no. 23-01 be and it hereby is DISMISSED for failure to make out a violation of any cited section of the Ethics Code." Ms. Steinfeld seconded the motion. Mr. Shaw announced that the motion carried by unanimous consent without debate or discussion, which carried unanimously without debate or discussion.

Mr. Harris moved adoption of the following resolution: "RESOLVED that complaint no. 23-03 be and it hereby is DISMISSED because (a) the complainant did not keep the complaint confidential, and (b) the complaint does not make out a violation of any cited section of the Ethics Code." Ms. Klekowsky seconded the motion. Mr. Shaw announced that the motion carried by unanimous consent without debate or discussion.

At 12:42 p.m., Mr. Shaw declared the meeting adjourned by unanimous consent.

Respectfully submitted,
Gregory Harris
Temporary Secretary