

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

Minutes of Special Meeting of 15 June 2023

Present: Chair John F. Shaw, other members Gregory Harris, Deborah Kleckowski, Stanley Sadinski, and Sarah Steinfeld. Board members absent: none.

Mr. Shaw called the meeting to order at 4:01 p.m.

Mr. Harris acted as temporary secretary by unanimous consent.

Agenda. By unanimous consent, the Board adopted the posted agenda for the special meeting.

Minutes. The reading of the minutes of the 24 May 2023 meeting was waived by unanimous consent. Mr. Harris moved the approval of the posted draft minutes with two changes as follows: correction of spelling of “Kleckowski” throughout, and deletion as redundant of the italicized words in the following sentence: “Mr. Shaw announced that the motion carried by unanimous consent without debate or discussion, *which carried unanimously without debate or discussion.*” Mr. Sadinski seconded the motion. Mr. Shaw announced that the motion carried by unanimous consent.

Complaint received. The Board officially received complaint no. 23-04.

Executive session. Mr. Harris moved that the Board go into executive session to consider complaint no. 23-04. Ms. Kleckowski seconded the motion. Mr. Shaw announced that the motion carried unanimously, and the Board went into executive session at 4:05 p.m.

In executive session, the Board considered and discussed complaint no. 23-04.

At 4:52 p.m., by unanimous consent, the Board emerged from executive session and resumed regular session.

Action on complaint. Ms. Kleckowski moved adoption of the following resolution:

“RESOLVED that complaint no. 23-04 be and it hereby is DISMISSED for failure to state a violation of the Ethics Code.”

Mr. Harris seconded the motion. Mr. Shaw announced that the motion carried unanimously.

Adjournment. Ms. Kleckowski moved to adjourn the meeting. Mr. Harris seconded the motion. At 4:54 p.m., Mr. Shaw declared the meeting adjourned by unanimous consent.

Respectfully submitted,
Gregory Harris
Temporary Secretary