

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

Minutes of Special Meeting of 28 July 2023

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

Mr. Shaw called the meeting to order at 4:33 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 minutes of the previous meeting were approved by unanimous consent.

Complaint received. The Board officially received complaint no. 23-06 by unanimous consent.

Executive session. At 4:33 p.m., Ms. Kleckowski moved that the Board go into executive session to discuss complaint no. 23-06. Ms. Steinfeld seconded the motion. Mr. Shaw announced that the motion carried by unanimous consent, and the board went into executive session to consider complaint no. 23-06.

In executive session, the Board considered and discussed complaint no. 23-06.

At 4:59 p.m., by unanimous consent, the Board rose from executive session and resumed regular session.

Action on complaint. Mr. Harris moved the adoption of the following resolution:

“RESOLVED that the board finds complaint no. 23-06 duplicative of complaint no. 23-04 and requiring dismissal for that reason. In the alternative, assuming without deciding that the complaint offers new material in support of either a reconsideration of complaint no. 23-04 or as a new complaint, we find that it does not present a violation of any part of the Code of Ethics. We therefore dismiss the complaint.”

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

Adjournment. At 5:05 p.m., Mr. Shaw declared the meeting adjourned by unanimous consent.

Respectfully submitted,
Gregory Harris

Temporary Secretary
Gregory M. Harris