

Town of Deep River, Ct.
Municipal Ethics Commission Regular Monthly Meeting
13 September, 2023 7 PM est
(This meeting was conducted in person at town hall with a ZOOM option)

Meeting called to order at 7:07 PM EST

In attendance were Luther Moen, RJ Herrick, Josh Rutty, John Greene, Bob Ghinder, Cari Jansen. (alternate John Greene will be considered a voting member as Joan Defillippo is not present)

One unidentified Audience of citizens present via ZOOM.

OLD BUSINESS

- Motion to accept minutes from June 2023 regular monthly meeting made by Josh Rutty and second by John Greene. Carried unanimously.

Report presented by Luther Moen regarding his phone conversation with Attorney TJ Jones. Requests made by Luther to First Selectman (Angus MacDonald) regarding contract with town necessary for retaining attorney and payment protocol going forward. Follow up pending first selectman's response.

Presentation by Josh Rutty on the BY LAWS draft he has been forming. Review by the commission members and open discussion regarding contents. Some changes made. We will be continuing to review at our next monthly meeting.

NEW BUSINESS

Luther will contact Attorney TJ Jones to invite him to join us via ZOOM at the next regular meeting to meet our commission members.

Announcement made by Luther Moen that he will not be seeking election for another term at November elections.

Announcement made by Cari Jansen that she will not be seeking election for another term at November elections.

- Motion made by RJ Herrick to adjourn, second by Josh Rutty and carried unanimously.

Meeting adjourned at 8:14 PM EST.

Respectfully submitted by Cari Jansen, Secretary.