

Town of Deep River Ct  
Municipal Ethics Commission  
Minutes Regular Monthly Meeting 4 Oct, 2023

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Meeting called to order at 7:10 pm EST

In attendance were Luther Moen, Joan Defillippo, RJ Herrick, Josh Rutty, John Greene, Cari Jansen.

OLD BUSINESS

- Motion made by Josh to accept the minutes from our regular meeting on 13 Sept , 2023. Second by RJ. Joan abstained because she was not in attendance for that meeting. Motion Passed.

Luther Moen requested our First Selectman ( Angus MacDonald ) to initiate discussion and contract between the Town and TJ Jones, (our selected attorney ) Luther will ask Angus again to complete this so the commission members can move forward and satisfy some legal questions that have been pending.

Continuation of discussion and approval of the draft of our ByLaws commenced.

- Motion made by RJ to edit section 4.1 in the Bylaws draft. Second by Joan and passed unanimously.
- Motion made by Joan to edit section 4.4 in the Bylaws draft. Second by RJ and passed unanimously.
- Motion made by RJ to remove section 4.7 in the Bylaws draft. Second by Luther and passed unanimously.
- Motion made by Joan to edit section 5.1 in the Bylaws draft. Second by RJ and passed unanimously.
- Motion made to accept the draft of the Bylaws Document as a finished document by Joan and second by Cari, passed unanimously.

NEW BUSINESS

Luther will submit our completed Bylaws Document to the Town Clerk for appropriate filing.

Luther asked that the Google Repository be reassigned to another member as he will not be participating in the MEC after the November election process. Josh will take the responsibility.

- Motion made by Luther to adjourn, second by RJ.

Meeting adjourned at 8:21 pm EST

Respectfully submitted by Cari Jansen, Secretary.