

Town of Deep River, Ct. Municipal Ethics Commission
regular meeting minutes
6 December, 2023

Meeting called to order at 7:00 pm EST

In attendance were, Joan Defillippo, Josh Rutty, RJ Herrick, John Greene, and Cody Layton.
There was a quorum present. There was no audience of citizens.

OLD BUSINESS

- Motion made by RJ Herrick to accept the minutes from the 1 Nov, 2023 regular meeting.
Second by Josh Rutty and passed unanimously.

There were no new complaints or advisory opinion requests found in P.O. box.

NEW BUSINESS

Discussion of calendar for 2024 meetings. Joan Defillippo mentioned a possible quarterly meeting schedule with additional meetings scheduled if a complaint or opinion was submitted. Commission members added that the PO box should be checked bimonthly to assure there is a minimal lag in the commission's response if needed. A proposed schedule of March 6th, June 5th, September 11th and December 4th was submitted.

- Motion made by Joan Defillippo to accept the proposed dates for the 2024 calendar with a bimonthly checking of the PO box. Seconded by Josh Rutty and carried unanimously.

Election of new officers for the Deep River Municipal Ethics Commission

Josh Rutty was nominated as Secretary

John Greene was nominated as Treasure

Joan Defillippo was nominated as Chairman

Cody Layton was nominated as Co-Chairman

- Motion to accept nominated members as officers for 2024 made by RJ Herrick , second by John Greene and carried unanimously.
- Motion to escalate John Greene from alternate member to full member of the Municipal ethic commission. second by Josh Rutty and carried unanimously.

Joan Defillippo will give the second PO box key to Josh Rutty.

- Motion to adjourn made by RJ Herrick , second by John Greene and carried unanimously. Meeting adjourned at 7:34 pm EST

Respectfully submitted by Secretary, Joshua Rutty