**MINUTES FOR THE ETHICS BOARD OF THE TOWN OF EAST HARTFORD**

**Thursday, January 17, 2019**

The meeting was called to order at 6:03 PM in the Town Council Chambers on the 2nd Floor of East Hartford Town Hall.

**PRESENT**

Susan Skowronek, Acting Chair

Stephen Roczynski

Alex Tettey

**ABSENT**

Andrew Kehoe

Scott Chadwick, Corporation Counsel for the Town of East Hartford, and Marcus Rice signed in as also being present.

**SEATING OF ALTERNATES**

Acting Chair Skowronek seated Alternate Board Members Roczynski and Tettey for the meeting.

**VOTE ON PERMANENT CHAIRMAN**

Board Member Roczynski moved to elect Susan Skowronek as the permanent Chair of the Ethics Board.

Board Member Tettey seconded.

The motion was APPROVED by voice vote, 3-0.

**COMMUNICATIONS**

1. Receipt of request of Marcus Rice re: Review of various personnel issues by the Ethics Board (November 8, 2018)

Board Member Tettey moved to acknowledge receipt of the item.

Board Member Roczynski seconded.

The motion was APPROVED by voice vote, 3-0.

1. Receipt of December 13, 2018 opinion of Scott Chadwick, Corporation Counsel, re: Authority of the Board of Ethics.

Board Member Roczynski moved to acknowledge receipt of the item.

Board Member Tettey seconded.

The motion was APPROVED by voice vote, 3-0.

**NEW BUSINESS**

Scott Chadwick, Corporation Counsel for the Town of East Hartford, addressed the board to discuss his opinion that the board does not have jurisdiction in the matters presented by Marcus Rice.

Marcus Rice addressed the board to discuss his request for the board to review various personnel issues.

**ADJOURNMENT**

Board Member Tettey moved to adjourn.

Board Member Roczynski seconded.

The motion was APPROVED by voice vote, 3-0.

The meeting adjourned at 6:19 PM.

Respectfully Submitted,

Michael Daniels