



TOWN OF ENFIELD
820 ENFIELD STREET
ENFIELD, CT 06082

**ETHICS COMMISSION
MINUTES
SPECIAL MEETING**

Date: Monday November 25, 2024

Time: 6:00 PM

Location: Scitico Room, Enfield Town Hall

I. Call to Order

The meeting was called to order at 6:27. Present were commissioners Cox, Ellery and Brouillette.

II. Old Business

N/A

III. New Business

- a. Annual Organizational Meeting
 - i. Election of Officers

The Commissioners discussed recruitment for vacancies with consensus to set up some time to share our needs at an upcoming Town Council meeting. Commissioner Ellery also suggested reviewing the rules that disallow people currently serving on other boards or commissions.

Chairman Cox opened the meeting to nominations. Commissioner Brouillette nominated Commissioner Cox for the role of Chair. As there were no other nominations, nominations were closed. A motion was made by Commissioner Brouillette and seconded by Commissioner Ellery, approving the nominations. The motion carried unanimously.

- ii. Review of Rules of Procedure

Chairman Cox briefly reviewed the rules of procedure. The commission discussed with consensus to maintain the rules of procedure as they currently are.

IV. Executive Session

A motion was made by Commissioner Ellery and seconded by Commissioner Brouillette to enter into executive session. The motion carried unanimously, and the commission

entered into executive session at 6:43. The commission reviewed complaints and previous matters brought before the commission with no votes or actions taken. The commission exited executive session 6:53.

V. Adjournment

A motion was made by Commissioner Ellery and seconded by Commissioner Brouillette to adjourn the meeting, the motion carried unanimously, and the meeting adjourned at 7:04.

Respectfully submitted,

Joel Cox, Chair
December 2, 2024