

Trumbull Ethics Commission
May 29, 2013 vat 7:00pm
Nichols Room

May 29, 2013

On May 29, 2013 at 7:00 p.m., the Trumbull Ethics Commission convened in the Nichols Room Town Hall, Trumbull, Connecticut.

The Chairman, Thomas E. Lee brought the meeting to order. Present were Commission Members: Thomas E. Lee, Frank Scifo, M.D., and John M. Varrone.

Four recusals were received by the Secretary. Commission Members: Martin McCann, Amy Todisco, James F. Stapleton, and Eric M. Gross recused themselves relative to complaint 2013-1. The communications are attached hereto.

The First Order of Business taken up was the election of the officers motion, made by Commissioner, Frank Scifo, M.D., and seconded by Commissioner, John M. Varrone, placing Commissioner, Thomas E. Lee, in nomination for office of Chairman.

Thereafter, the motion was approved unanimously by the members of the Commission present and voting.

A motion was then made by Commissioner, Thomas E. Lee, seconded by Commissioner, Frank Scifo, M.D., placing the name of Commissioner, John M. Varrone, in nomination for Office of Secretary.

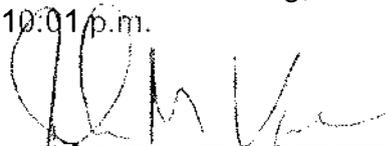
Thereafter, the motion was approved unanimously by the members of the Commission present and voting.

Thereafter, at 7:03 p.m., a motion was made by Commissioner, Thomas E. Lee, and seconded by Commissioner, Frank Scifo, to go into executive session to consider commission jurisdiction and probable cause relative to Complaint 2013-1.

During the Executive Session, James Henderson, Financial/Accounting Controls Analyst, Town of Trumbull entered at 7:50 p.m. and left at 10:00 p.m.

Thereafter, at 10:01 p.m. the Trumbull Ethics Commission came back into regular session. Discussion was had regarding scheduling of further inquiry concerning Complaint 2013-1.

There being no further business before the Commission this evening, motion to adjourn made and seconded, the meeting adjourned at 10:01 p.m.



John M. Varrone, Secretary

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