

**TOLLAND ETHICS COMMISSION  
MEETING MINUTES  
HICKS MEMORIAL MUNICIPAL CENTER  
6<sup>th</sup> FLOOR SMALL CONFERENCE ROOM  
January 20, 2011**

Members present were: R. Michael Groff and Rebecca Tanner; Jerome Lahman was unable to attend.

Rebecca Tanner called the meeting to order at 7:01 p.m.

The minutes from the January 21, 2010 meeting were reviewed and Mike Groff moved that the minutes be approved as written; the motion was seconded by Rebecca Tanner. **The motion passed.**

There was no one from the public present.

With no further business to be discussed by the Committee, Rebecca Tanner moved that the meeting be adjourned; Mike Groff seconded the motion. **The motion passed.**

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

R. Michael Groff