

**TOLLAND ETHICS COMMISSION
MEETING MINUTES
HICKS MEMORIAL MUNICIPAL CENTER
6th FLOOR SMALL CONFERENCE ROOM
January 21, 2010**

Members present were: R. Michael Groff, Jerome Lahman, and Rebecca Tanner

Rebecca Tanner called the meeting to order at 7:04 p.m.

The minutes from the October 27, 2008 meeting were reviewed and Mike Groff moved that the minutes be approved as written; the motion was seconded by Jerry Lahman. **The motion passed.**

The minutes from the June 22, 2009 Ordinance 75 Workshop meeting were reviewed and Jerry Lahman moved that the minutes be approved as written; the motion was seconded by Mike Groff. **The motion passed.**

At the request of the Tolland Town Council the members of the Ethics Commission have reviewed Ordinance 75 § 6.4 (A) and § 6.4 (C), which address “Representation of private interests”. In its discussion, the Ethics Commission members reviewed similar language in the Ethics policies of the Town of Simsbury, CT, the Town of South Windsor, CT and the Town of Wethersfield. The members discussed that each town contained similar language and that the limitations for representation did not appear unreasonably restrictive.

Jerry Lahman moved that the members of the Ethics Commission recommend to the Town Council that Ordinance 75 § 6.4 (A) and § 6.4 (C) be maintained as written; Mike Groff seconded the motion. **The motion passed.**

With no further business to discuss, Mike Groff moved that the meeting be adjourned; Jerry Lahman seconded the motion. **The motion passed.**

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

R. Michael Groff