

The Finance and Administration Subcommittee held a meeting on June 22, 2015 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard, Robert Neil and Gwen Marrion; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 2:20 P.M.

2. DISCUSSION ON CHARTER STUDY COMMITTEE RECOMMENDATIONS

One of the recommendations was to create an errata sheet that corrected the mis-numbering as a result of elimination of a chapter. The list has now been reviewed for accuracy.

3. DISCUSSION ON ETHICS ORDINANCE

The group discussed the ethics ordinance and agreed to make changes to the following sections for review: Section 8A Conflict of Interest; Section 10A Incompatible Employment and Activities; Section 2 Definitions; Section 12 C(1) Powers and Duties; and Section 12 C(2) Powers and Duties. A new draft with these revisions will be prepared for review.

4. DISCUSSION ON CONTRACTED SERVICES

Ms. Stille discussed the possibility of a regional recreation department. Further discussions will occur and be reported by to the committee.

5. ADJOURNMENT

The meeting ended at 3:38 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.