

**ETHICS COMMISSION
Bethel Municipal Center
1 School Street, Bethel, CT 06801
(203) 794-8501**

**MINUTES OF SPECIAL MEETING
Monday, August 3, 2015
CJH Municipal Center, Outside Main Entrance**

Present: Commissioner Raymond Guercio, Commissioner Robert Manfreda, Commissioner Janice Patzold, and Commissioner Jenny Tesar.

Call to Order: Commissioner Tesar called the meeting to order at 6:39 p.m.

Election of Officers

1. Commissioner Tesar nominated Commissioner Guercio to be Chair. The motion was seconded by Commissioner Manfreda and approved unanimously.
2. Commissioner Tesar nominated Commissioner Patzold to be Vice Chair. The motion was seconded by Commissioner Guercio and approved unanimously.
3. Commissioner Guercio nominated Commissioner Tesar to be Secretary. The motion was seconded by Commissioner Patzold and approved unanimously.

Minutes: The reading of the minutes of the April 24, 2014 meeting was waived.

Adjournment: Commissioner Tesar made a motion to adjourn the meeting. The motion was seconded by Commissioner Patzold and approved unanimously. The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Jenny Eliz Tesar

Jenny Tesar, Secretary
August 3, 2015

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**TOWN OF BETHEL
TOWN CLERK**