

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

**MINUTES OF SPECIAL MEETING  
Wednesday, January 25, 2012  
CJH Municipal Center, Meeting Room B**

**Present:** Commissioner John Kelly, Commissioner Rosemarie Gorman, Commissioner Catherine Richard, Commissioner Raymond Guercio and Commissioner Jenny Tesar.

**Call to Order:** Commissioner Tesar called the meeting to order at 6:24 p.m.

**Minutes:** The minutes of the August 9, 2011 meeting were approved unanimously on a motion by Commissioner Richard and seconded by Commissioner Guercio.

**Election of Officers**

1. Commissioner Guercio nominated Commissioner Kelly to be Chair. Commissioner Gorman seconded the motion. The motion was approved unanimously.
2. Commissioner Richard nominated Commissioner Gorman to be Vice Chair. Commissioner Tesar seconded the motion. The motion was approved unanimously.
3. Commissioner Gorman nominated Commissioner Tesar to be Secretary. Commissioner Richard seconded the motion. The motion was approved unanimously.

**Adjournment:** Commissioner Tesar made a motion to adjourn the meeting. The motion was seconded by Commissioner Richard and approved unanimously. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

*Jenny Eliz. Tesar*

Jenny Tesar, Secretary  
January 25, 2012

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**TOWN OF BETHEL  
TOWN CLERK**