

Town OF North Haven
Board of Ethics
Special Meeting Date January 22, 2019 6:30 pm
Mildred Wakely Recreation Center, 7 Linsley Street Room 3

Attendance: Kerri Kennealy, Pamela Desimone, Jonathon Lewin, Thomas Wydra,
Michael Freda to hold meeting

Call to Order 6:35 By Michael Freda for the special meeting for the sole purpose of electing committee chairs.

Motion to elect Committee Chair, Kerri Kennealy was nominated by Pamela Desimone and Thomas Wydra seconded it, Kerri Kennealy accepted and the board approved the motion.

Motion to elect Vice Chair, Thomas Wydra was nominated Pamela Desimone and Kerri Kennealy seconded it, Thomas Wydra accepted and the board approved the motion.

Motion to elect Secretary, Kerri Kennealy nominated Jonathon Lewin and Pamela Desimone seconded it, Jonathon Lewin accepted and the board approved the motion.

With no other business for the special meeting, Michael Freda made the motion to close the meeting at 6:40 and Jonathon and Thomas approved the motion. Meeting officially closed at 6:41