

**ETHICS COMMITTEE**  
**TOWN OF SOUTH WINDSOR**

**Minutes**

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**December 8, 2021**

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**Caucus Room – South Windsor Town Hall**

**1. Call Meeting to Order**

The Clerk of the Council called the meeting to order at 6:05 p.m.

**2. Roll Call**

Members Present:    Councilor Philip Koboski  
                                 Councilor Karen Lydecker  
                                 Councilor Andrew Paterna

**3. Election of Officers**

Councilor Lydecker made a motion to nominate Councilor Paterna as Chair of the Committee, Councilor Koboski seconded the motion and it was approved unanimously

Councilor Paterna made a motion to nominate Councilor Koboski as Vice-Chair of the Committee, Councilor Lydecker seconded the motion and it was approved unanimously

Councilor Lydecker made a motion to share the responsibilities of the Secretary of the Committee, Councilor Koboski seconded the motion and it was approved unanimously

**4. Approval of Minutes (July 18, 2017)**

Councilor Paterna made a motion to table the approval of minutes to the next meeting. Councilor Lydecker seconded the motion and it passed unanimously.

**5. Ethics Referral**

Councilor Paterna discussed the process for filing an ethics complaint. Councilor Lydecker feels that it is the responsibility of the Committee to review the documentation and make a recommendation for a probable cause finding that would go to the Town Council for a hearing. Councilor Lydecker offered to write up a procedure or policy for grievance procedures. The Commission agreed. Councilor Lydecker asked if they should be the advisory to the Board of Education if there is a complaint. Councilor Paterna said that it is unclear. Councilor Lydecker suggested that the Commission speak to the Town Attorney for clarification.

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Councilor Lydecker made a motion to move to Executive Session at 6:28 pm.to discuss a complaint. Councilor Koboski seconded the motion and it passed unanimously.

**5. Executive Session**

**6. Adjournment**

Councilor Koboski made a motion to adjourn the meeting at 6:55 p.m. Councilor Lydecker seconded the motion; and it was approved, unanimously.

Respectfully submitted,

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Katherine J. Senerth  
Executive Assistant