ETHICS COMMISSION
MUNICIPAL OFFICE COMPLEX MEETING ROOM 3
WEDNESDAY, APRIL 8TH, 2026
7:00 P.M.
SPECIAL MEETING

MINUTES

1. Call to Order

-Chairman Kevin Staehly called the meeting to order at 7:05pm on Wednesday, April 8th, 2026.
-Present: Kevin Staehly (Chairman), Rebecca Skinner (Secretary), Janie Pittendreigh, Jayne Thomas
-Absent: Paul Stuhlman

2. Approval of Minutes

A. Special Meeting of April 2nd, 2026

-The draft minutes of the April 2nd, 2026 Special Meeting were circulated to members.
-Ms. Skinner noted a needed edit for the meeting room number on the draft minutes from meeting room 3 to meeting room 1.
-Ms. Pittendreigh moved to approve the minutes as amended.
-Ms. Thomas seconded the motion.
-The motion passed unanimously.

3. Old Business

A. Ordinance Revision Discussion

-The Commission reviewed a full draft of proposed changes to the Town of East Haddam's Code of Ethical Conduct as compiled by Chairman Staehly.
-All sections of the Code of Ethical Conduct with proposed changes were discussed by the commission.
-Proposed adjustments to forms adjacent to the Code of Ethical Conduct (ex: *Disclosure of Conflicts of Interest*) were also reviewed.
-Chairman Staehly stated he would take all proposed changes and revisions, compile them into a document named "*Code of Ethical Conduct Draft Revisions April 2026"* to submit to the Board of Selectmen for their review at an upcoming meeting.
-Ms. Pittendreigh moved to recommend to the Board of Selectmen the proposed changes to the Code of Ethical Conduct in the document titled "*Code of Ethical Conduct Draft Revisions April 2026."*

-Ms. Thomas seconded the motion.
-The motion passed unanimously.

B. Commission Membership

-Chairman Staehly acknowledged a receipt of resignation from Commission Member Paul Stuhlman and noted the opening of a new vacancy on the Ethics Commission.

C. Other Discussion

-Commission discussed the need to continue work building out documentation and resources for future commissions.

4. Next Meeting Date

-The Commission agreed to a meeting scheduled for June 17th, 2026 at 7:00pm.
-Chairman Staehly noted that the June meeting will be a reappointment meeting for any Commission Members with terms expiring on June 30th, 2026.

5. Audience of Citizens

-There were no comments from the Audience of Citizens.

6. Adjournment

-Ms. Skinner moved to adjourn the meeting.
-Ms. Pittendreigh seconded the motion.
-The motion passed unanimously.
-The meeting was adjourned at 8:42pm.

Participants unable to attend in person may view the meeting on YouTube Live at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also access the YouTube Live link from the Town's website:
www.easthaddam.org

For YouTube Live viewers, public participation will take place via written questions or comments by emailing:
Public.questions@easthaddam.org

Questions/comments may be sent prior to and during the meeting.