Town of Somers Ethics Commission Meeting Minutes

Date: August 19, 2025

Location: Selectmen's Executive Conference Room, Somers Town Hall

Attendees: Commission members present were Everett Morrill, Colin Landry, Lisa Horan,

Denise Wheeler, and Joel Emlen; also attending was the Town of Somers Attorney

Carl Landolina

I. <u>Introduction</u>

The Town of Somers Ethics Commission (the "Commission") met on August 19, 2025, to discuss an ethics complaint (the "Complaint") with a date stamp of June 30, 2025, filed pursuant to Article II, Section 26-6 of the Town of Somers Code of Ethics (the "Code"). Upon taking roll, Interim Chairperson ("Chair") Morrill noted that with five (5) members in attendance, there was a quorum.

II. Commission Members

On July 24, 2025, the Board of Selectmen (the "Board"), as the governing authority over the Commission, accepted the resignation of Sherri Marquis from the Commission. The Board appointed Denise Wheeler as a regular member and Lisa Horan as an alternate member. Because one regular member of the Commission, Graham Van Keuren, has recused himself from participating in meetings regarding the Complaint, Ms. Horan will participate as a regular member of the Commission.

At approximately 7:01 p.m., Interim Chair Morrill moved, and the Commission approved, entering a closed session to discuss the Complaint. The Commission came out of the closed session at approximately 8:07 p.m.; no votes were taken during the closed session.

III. <u>Next Meeting</u>

The Commission will meet again on a date to be decided during the week of September 22, 2025, with an agenda to be developed and posted on the Commission's website.

The meeting adjourned.

Joel Emlen, Secretary