

**City of Groton**  
**Ethics Board**  
**May 9, 2017**  
**Revised Special Minutes**

- I. Special Meeting was called to order at 5:07 p.m. by Rob Zuliani
- II. **Roll Call** – present are Chairperson, Rob Zuliani, and members Jackie Massett, Lori Hellum, and Mark Whalen. Also present were Heidi Comeau, City Staff, and City Attorney’s Robert Berchem and Bryan LeClerc.
- III. **Approval of April 5, 2017 special minutes** –  
J. Massett moved to approve the minutes. Second by L. Hellum. No discussion. Motion carried unanimously.
- IV. **Old Business** –  
Executive Session for pending litigation:  
a) 2016 Kentucky Derby trip; and  
b) 2015 Greenbriar Resort trip; and 2013/2014 Kentucky Derby Trip  
c) 2015 Kentucky Derby trip; and  
d) Free TVC Cable Service

Motion made by M. Whalen to enter into Executive Session to discuss: Item IV. Old Business for review of four Ethics complaints filed to warrant further action by the Board. Present in Executive Session will be the members of the Ethics Board and City Attorney’s Robert L. Berchem and Bryan LeClerc.

Second by J. Massett.  
Motion carried unanimously.  
Executive Session commenced at 5:15 p.m.

Motion made by L. Hellum to adjourn Executive Session at 6:14 p.m.  
Second by J. Massett  
Motion carried unanimously.

Motion made by R. Zuliani to proceed as discussed with the attorneys in Executive Session to go forward.  
Second by J. Massett  
Motion carried unanimously.

- V. **New Business**  
None

- VI. **Adjournment**  
Motion by L. Massett to adjourn.  
Second by M. Whalen  
Meeting adjourned at 6:20 p.m.