

Town of Griswold
Ethics Commission Meeting
August 4, 2020
via Teleconference

J. O'Neil-Cator,
2020 AUG -6 AM 10:16 *est.*

The August 4, 2020 meeting of the Griswold Ethics Commission was called to order at 7:13pm by Acting Chair Elizabeth Scannell . The roll was called and the following Commission members were also in attendance: Mark S. Sulik, Kathy Petersen, Patrick Chao (joined call at 7:14pm) and alternate Joseph D'Errico. A quorum of members was present. Joseph D'Errico was asked to function as a regular member. A moment of silence was observed in memory of our beloved Chairman, Elizabeth Sibicky.

- I. The Acting Chairman called for corrections or additions to the minutes of the July 9, 2020 meeting. Hearing none, a motion to accept the minutes was made by Mark Sulik and seconded by Joeseph D'Errico.
All were in favor and the motion carried.

- II. New Business:
 1. Commission Vacancy:
Joe was asked if he would be willing to serve as a regular member if appointed by the Board of Selectman. He agreed to do so. We will ask the Board of Selectman to appoint him as a regular member and to seek a new alternate for the Commission.

 2. Commission Officers:
In addition to needing to select a new Chairman, we also needed to select a new Vice Chairman. Patrick Chao has indicated that he needs to step down due to increased work commitments. He will remain as a regular member of the Commission. He was thanked for his years of service as Vice Chairman. Mark Sulik volunteered to serve as Chairman and Kathy Petersen agreed to serve as Vice Chairman. A motion to accept Mark Sulik as Chairman and Kathy as Vice Chairman was made by Mark Sulik and seconded by Joseph D'Errico. All were in favor and the motion carried. Elizabeth Scannell will continue as Secretary.

III. Having concluded the business of the special meeting, a motion to adjourn was made by Patrick Chao and seconded by Kathy Petersen. All were in favor and the meeting was adjourned at 7:18pm.

Respectfully submitted this 6th day of August, 2020,

Kathy Petersen
Acting Secretary