

Town of Griswold
Ethics Commission Meeting
January 5, 2017

Present: Elizabeth Sibicky, Chairman, Patrick Chao, Vice Chairman, Mark S. Sulik, Julian Smith and one member of the public.

1. The meeting was called to order at 7:00pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present.

2. A motion to approve the Minutes of October 6, 2016 meeting was made by Mark Sulik and seconded by Patrick Chao. All were in favor and the motion carried.

3. Old Business
 - a. Update on revisions to Ethics Code/Ordinance Committee

Mrs. Sibicky reported that she met with the Ordinance Committee regarding the proposed changes in the Ethics Code. They asked about a regional Ethics Commission, and Mrs. Sibicky reviewed the history of a proposed Regional Commission since it was discussed at the Griswold Ethics Commission in April 2014. The Ordinance Committee will send the recommendations to the Town Lawyer, and once approved, will go to a town vote. Once approved, it will be presented to all town employees. The next Ethics Workshop sponsored by the Ethics Commission, presented by CCMC, is tentatively planned for October 12, 2017, but is subject to change based on the speaker's availability.

4. New Business
 - a. 2016 Annual report: In the absence of the Secretary, the Report was read into the record by Mrs. Sibicky.

A motion to approve the Annual Report as written was made by Patrick Chao and seconded by Mark Sulik. All were in favor and the Motion carried.

b. Other concern/questions/ business

None.

5. Adjournment: Having no further business, The Chairmen called for a motion to adjourn. Motion to adjourn was made by Patrick Chao and seconded by Mark Sulik

6. All were in favor and the meeting was adjourned at 7:08pm.

Respectfully Submitted,

Patrick Chao, Vice Chairman

1/5/2017