

Town of Griswold
Ethics Commission Meeting
January 3, 2019

Present: Elizabeth Sibicky, Chairman, Elizabeth Scannell, Secretary, Mark S. Sulik, and Kathy Petersen. One member of the public was present.

The meeting was called to order at 7:03pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present.

1. A motion to approve the minutes of the October 4, 2018 meeting was made by Mark S. Sulik and seconded by Kathy Petersen. All were in favor and the motion carried.

2. Old Business :

a. Correspondence from the Borough of Jewett City:

No additional correspondence has been received. A motion to remove the agenda item until further correspondence was received was made by Kathy Petersen and seconded by Mark. S. Sulik. All were in favor and the motion carried.

b. Commission Vacancy:

No interested individuals have volunteered to date according to the office of the First Selectman. It was noted that according to the Code that alternate could be from either party or an independent and the Commission would still have an appropriate division among parties.

3. New Business:

a. Correspondence received:

The chairman shared a thank you note written by Kathy Petersen for a donation made by the Commission, in memory of her son Zachariah, for an art scholarship at St. Bernard's.

b. The Secretary reported that the following individuals' terms expire this year:

Mark S. Sulik & Kathy Petersen- March 2019
Patrick Chao & Elizabeth Scannell Oct. 2019
Members wishing to be reappointed need to send a letter of intent to the First Selectman.

c. Review/Update of the Ethics Code:

It was noted by the Chairman that the Code is due for review. The last review was done by Julian Smith and Elizabeth Scannell. The matter will be discussed further at the April meeting. Both Elizabeth Sibicky and Elizabeth Scannell volunteered to help with the review process.

4. Having no further business, the Chairman called for a motion to adjourn. A motion to adjourn was made at 7:10 pm by Mark S. Sulik and seconded by Kathy Petersen. All were in favor and the motion carried.

Respectfully submitted this 7th day of January, 2019

Elizabeth Scannell, Commission Secretary

Digital recording submitted January 4, 2019