

**Town of Griswold
Ethics Commission Meeting
January 7, 2021
via Teleconference**

The January 7, 2021 meeting of the Griswold Ethics Commission was called to order at 7 pm by Chairman Mark S. Sulik. The roll was called and the following Commission members were in attendance:

Chairman Mark S. Sulik, Vice Chairman Kathy Petersen, Patrick Chao, Joseph D'Errico and Secretary Elizabeth Scannell. A quorum of members was present. Two members of the public were also present.

I. Approval of Minutes:

The Chairman called for corrections or additions to the minutes of the October 1, 2020 meeting. Hearing none, a motion to accept the minutes was made by Joseph D'Errico and seconded by Kathy Petersen. All were in favor and the motion carried.

II. Old Business:

1. Commission vacancy/ Need for Reappointment:

The Office of the First Selectman has notified us that Mrs. Jackie Jamrock has volunteered to serve as an alternate member. Her request will be discussed at the January 12, 2021 Board of Selectmen's meeting.

Mr. Joseph D'Errico's term will expire on January 13 and he has sent a request to the BOS to for reappointment.

III. New Business:

1. 2020 Annual Report:

The Annual Report to the BOS was distributed electronically for review. A motion to accept the Annual Report was made by Kathy Petersen and seconded by Patrick Chao. All were in favor and the motion carried.

2. Volunteers to review Code of Ethics:

The Ethics Code is due to be reviewed and revised if needed in 2021. Elizabeth Scannell and Kathy Petersen volunteered to conduct the review.

- IV. Having no further business, a motion to adjourn was made by Patrick Chao and seconded by Joseph D'Errico. All were in favor and the meeting was adjourned at 7:05pm.

Respectfully submitted this 8th day of January 2021,

Elizabeth Scannell
Commission Secretary

Town of Griswold Ethics Commission 2020 Annual Report

In compliance with Chapter 35-7 of the Code of Ordinances of the Town of Griswold, The Ethics Commission hereby submits the following Annual Report to The Board of Selectmen:

Current members of the Ethics Commission are Mr. Mark S. Sulik Chairman, Mrs. Kathy Petersen Vice Chairman, Mrs. Elizabeth Scannell Secretary, Mr. Patrick Chao, and Mr. Joseph D'Errico. Currently the alternate member position is vacant.

The Commission held regularly scheduled meetings on January 2nd, July 9th and October 1st, 2020. The April 2, 2020 meeting was cancelled due to the pandemic and a lack of agenda items. An additional special meeting was held on August 4th following the passing of our beloved Chairman Elizabeth Sibicky. Starting with the July 9th meeting, all meetings were conducted via teleconference due to the pandemic and advised safety recommendations. Minutes of each meeting were recorded by the Secretary or designated alternate, and then filed with the Town Clerk, along with a digital recording of the meeting. Minutes were also sent to the Office of the First Selectmen for inclusion on the Town's website.

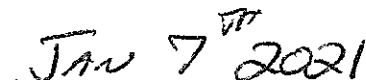
At the August 4th special meeting, new Commission officers were elected. Mark S. Sulik was elected Chairman, and Kathy Petersen was elected Vice Chairman. Elizabeth Scannell remains as Secretary. Outgoing Vice Chairman Patrick Chao was thanked for his years of service in that capacity. He remains as a Commission member. At the September 22, 2020 Board of Selectmen's meeting, Mr. Joseph D'Errico was appointed as a regular member to fill the remainder of Elizabeth Sibicky's term.

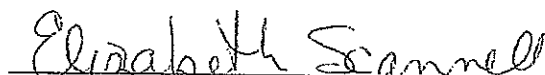
During 2020, no complaints alleging a violation of the "Code of Ethical Conduct" were received by the Ethics Commission. There were no requests for advisory opinions submitted this year.

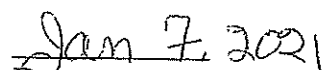
Meeting dates set for 2021 are January 7th, April 8th, July 8th, and October 7th. The April meeting is scheduled one week later than normal to avoid a conflict with the Maundy Thursday observance.

Respectfully submitted,


Mark S. Sulik, Chairman


Date


Elizabeth Scannell, Secretary


Date