

**Town of Griswold
Ethics Commission Meeting
October 1, 2020
via Teleconference**

The October 1, 2020 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, Joseph D'Errico and Secretary Elizabeth Scannell. A quorum of members was present.

- I. The Chairman called for corrections or additions to the minutes of the August 4, 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:**

At the September 22, 2020 Board of Selectmen's meeting, Joseph D'Errico was appointed as a regular member to fill the remainder of Elizabeth Sibicky's term. That term expires on January 13, 2021 at which point he can be appointed to a new three year term. Joseph D'Errico stated he has been sworn in.

The Board of Selectmen is currently seeking a volunteer to serve as our alternate member. As of today, no one has applied for the position. Interested parties can contact the First Selectman.

- III. New Business:

1. **Proposed 2021 meeting dates:**

The proposed meeting dates for 2021 are January 7, April 8, July 8, and October 7, 2021. It was noted that the April date is one week later than normal due Maundy Thursday. A motion to accept the proposed dates was made by Kathy Petersen and seconded by Joseph D'Errico.

All were in favor and the motion carried.

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

Respectfully submitted this 2nd day of October, 2020,

Elizabeth Scannell
Commission Secretary