

**Town of Griswold
Ethics Commission Meeting
October 3, 2019**

The October 3, 2019 meeting of the Griswold Ethics Commission was called to order at 7:00 pm by Ethics Commission Chairman Elizabeth Sibicky. The roll was called and the following Commission members were also in attendance: Patrick Chao, Elizabeth Scannell, Mark S.Sulik, Kathy Petersen and alternate Joseph D'errico. A quorum of members was present. One member of the public was present at the meeting.

I. The Chairman called for corrections or additions to the minutes of the August 13, 2019 special meeting. Hearing none, a motion to accept the minutes was made by Mark S. Sulik and seconded by Patrick Chao. All were in favor and the motion carried.

II. Old Business:

1. CCMC Ethics workshop:

The Chairman gave an update on the CCMC Ethics workshop scheduled for Oct. 10th. This year's format is a little different in that it will combine both the Ethics workshop and A Freedom of Information workshop. Registration has been positive.

III. New Business:

1. Correspondence : Disposal of audio files

The Commission received a notification from the Town Clerk's office letting us know that they plan to dispose of audio files of our meetings from 2011 through Dec. 2017. The Chairman asked for a motion to approve the request to dispose of the audio files. A motion was made by Patrick Chao and seconded by Kathy Petersen to dispose of the files. All were in favor and the motion carried.

2. Reappointment of Patrick Chao and Elizabeth Scannell

At the August 13, 2019 Board of Selectmen meeting, the Board voted to reappoint. The new terms will run from 10/9/2019 to 10/8/2022. Both individuals have been sworn in by the Town Clerk's office.

3. Approval of the 2020 meeting dates.

The Chairman stated that the proposed dates are: January 2, April 2, July 9, and Oct. 1, 2020. A motion was made by Mark S. Sulik to accept the proposed dates and it was seconded by Patrick Chao. All were in favor and the motion carried.

4. Other concerns/questions/business:
(none)

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

Respectfully submitted this 4th day of October, 2019

Elizabeth Scannell
Commission Secretary
Digital recording submitted October 4, 2019