

Town of Griswold
Ethics Commission Meeting
October 5, 2017

Present: Elizabeth Sibicky, Chairman, Patrick Chao, Vice Chairman, Elizabeth Scannell, Secretary, Mark S. Sulik and Julian Smith.
Three members of the public were also present.

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

1. A motion to approve the minutes of the July 13, 2017 meeting was made by Julian Smith and seconded by Patrick Chao. All were in favor and the motion carried.

2. Old Business :

- a. Update on revisions to Ethics Code/Ordinance:

The Chairman met with the Ordinance Committee a few months ago. We are currently waiting on the Board of Selectmen to schedule a town meeting for approval.

- b. CCM Ethics Training:

The training is scheduled for October 12th from 9am to 12 noon. 21 people are registered to attend. The current code will be used for the discussion as the revised code has not yet been approved by Town residents.

3. New Business:

- a. 2018 meeting dates:

The Secretary stated that the meeting dates for 2018 will be January 4, April 5 July 12, and October 4. A motion to approve the selected dates was made by

Mark S. Sulik and seconded by Patrick Chao. All were in favor and the motion carried.

Having no further business, the Chairman called for a motion to adjourn. A motion to adjourn was made at 7:03 pm by Patrick Chao and seconded by Julian Smith. All were in favor and the motion carried.

Respectfully submitted this 10th day of Oct, 2017

Elizabeth Scannell, Commission Secretary

Digital recording submitted