

Town of Griswold
Ethics Commission Meeting
October 6, 2016

Present: Patrick Chao Vice Chair, Elizabeth Scannell Secretary
Mark Sulik and Julian Smith

Excused: Elizabeth Sibicky Chairman

In the absence of the Chairman, the meeting was chaired by Vice Chair Patrick Chao. Two members of the public were present.

The meeting was called to order at 7pm and the roll was called.

A quorum of members was present.

1. Approval of the minutes of July 14, 2016 meeting: The Vice Chair asked if there were any corrections, hearing none he requested a motion to approve the minutes as published. A motion was made by Julian Smith and seconded by Mark Sulik to approve the minutes. All were in favor and the motion carried.

Old Business:

2. Update on Revisions to Ethics Code: A motion to table was made by Mark Sulik and seconded by Julian Smith. All were in favor and the motion carried.

New Business:

3. a. 2017 meeting dates: A motion to approve the following meeting dates was made by Julian Smith and seconded by Mark Sulik. (January 5, April 6, July 13, and October 5) All were in favor and the motion carried.
 - b. Other concern/questions/ business: None noted
4. Adjournment: Having no further business, The Vice Chairman adjourned the meeting at 7:05pm.

Respectfully submitted this 7th day of October, 2016

Elizabeth Scannell, Commission Secretary