

2021 OCT 12 AM 8:25

Valerie Arava

**Town of Griswold  
Ethics Commission Meeting  
October 7, 2021**

The October 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, Secretary Elizabeth Scannell, Joseph D'Errico and alternate Jackie Jamrock. A quorum of members was present. In the absence of Patrick Chao, the Chairmen asked Jackie Jamrock to function as a regular member. One member of the public was in attendance. Vice Chairman Kathy Petersen came in after the roll was called.

**I. Approval of Minutes:**

The Chairman called for a motion to accept the minutes of the July 8, 2021 meeting. A motion to accept the minutes was made by Joseph D'Errico and seconded by Jackie Jamrock. All were in favor and the motion carried.

**II. Old Business: (None)**

**III. New Business:**

a. 2022 proposed meeting dates: January 6, April 7, July 14, and October 6. A motion to accept the proposed dates was made by Jackie Jamrock and seconded by Joseph D'Errico. All were in favor and the motion carried.

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 7:03 pm.

Respectfully submitted this 8<sup>th</sup> day of October 2021,

*Elizabeth Scannell*

Elizabeth Scannell  
Commission Secretary

In accordance with the provisions of the State Statutes 1-225 notice is hereby given that the regularly scheduled meetings of the:

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D. Pudinak

Ethics Commission

(Name of Board/Commission)

During 2022 meetings will be held on the following dates:

January  
Jan 6, 2022

July  
July 14, 2022

February  
\_\_\_\_\_

August

March  
\_\_\_\_\_

September

April  
April 7 2022

October  
Oct. 6, 2022

May \_\_\_\_\_

November \_\_\_\_\_

June \_\_\_\_\_

December \_\_\_\_\_

Above meetings will be held at 7 o'clock p.m. in

Town Hall Mtg Rm in Griswold.

Chairman Philip K. Hill

Secretary Elizabeth Seamed

**Notice:** Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus, or other bodies must file with the Town Clerk (not later than) December 1<sup>st</sup> of each year a schedule of Regular Meetings of such bodies for the ensuing year, and no such meeting shall be held sooner than (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary file with the Town Clerk not later than December 1, 2021, a schedule of the regular meetings that will be held in 2022.

Guidelines for the preparation of meeting minutes

Minutes should contain the following:

- Name of Commission or Board
- Kind of meeting (regular, special, emergency)
- By whom meeting was called to order
- The date, time, and location of meeting
- Members present, members absent
- Other officials present
- Approval of minutes: