

Town of Griswold
Ethics Commission Meeting
April 4, 2019

Present: Elizabeth Sibicky, Chairman, Patrick Chao, Vice Chairmen, Mark S. Sulik, Kathy Petersen and alternate Joseph D’Errico. One member of the public was present.

The meeting was called to order at 7:00 pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present.

1. A motion to approve the minutes of the January 3, 2019 meeting was made by Patrick Chao and seconded by Mark Sulik. All were in favor and the motion carried.

2. Old Business :

- a. Commission vacancy update:

Mr. Joseph D’Errico has been appointed as an alternate to the Commission by the Board of Selectmen. His term expires February 11, 2020.

- b. Reappointment of Mark S. Sulik and Kathy Petersen:

Mark S. Sulik and Kathy Petersen have been reappointed to the Commission by the Board of Selectmen. Their terms expire March 5, 2022.

- c. Review/ update of Ethics Code: The most recent review of the Code was a year ago. In January, Elizabeth Sibicky and Elizabeth Scannell agreed to review the Code and will report on such review at the July meeting. The review will also look for

changes in state law and make corrections as necessary.

3. New Business:

a. Correspondence:

No correspondence has been received.

b. Other concern/questions/ business:

There were no concerns voiced.

4. Having no further business, the Chairman called for a motion to adjourn. A motion to adjourn was made at 7:04 pm by Patrick Chao and seconded by Mark Sulik. All were in favor and the motion carried.

Respectfully submitted this 5th day of April, 2019

Katherine Petersen, acting Commission Secretary

Digital recording submitted April 5, 2019