

Town of Griswold  
Ethics Commission Meeting  
July 11, 2019

**Present:** Elizabeth Sibicky, Chairman, Elizabeth Scannell, Secretary, Mark S. Sulik, Kathy Petersen, and alternate Joseph D'errico. Patrick Chao, Vice Chairman was excused. One member of the public was present.

The meeting was called to order at 7:01pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present. In the absence of Patrick Chao, alternate Joseph D'errico was asked to function as a regular member.

1. A motion to approve the minutes of the April 4, 2019 meeting was made by Kathy Petersen and seconded by Mark S. Sulik. All were in favor and the motion carried.
  
2. Old Business :

**a. Review/Update of the Ethics Code:**

The Ethics Code has been reviewed by Elizabeth Sibicky and Elizabeth Scannell. There are no new State rules that need to be incorporated into the Code. No changes are necessary to the Code at this time. A motion to approve making no changes to the Code at this time was made by Mark S. Sulik and seconded by Joseph D'errico. All were in favor and the motion carried.

3. New Business:

**a. Correspondence received: None**

**b. CCMC Ethics workshop**

The Chairman reported she has left two messages requesting a date for an education workshop. She will continue to pursue contact and will report at the next meeting or via email.

4. Having no further business, the Chairman called for a motion to adjourn. A motion to adjourn was made at 7:05 pm by Joseph D'errico and seconded by Kathy Petersen. All were in favor and the motion carried.

Respectfully submitted this 15<sup>th</sup> day of July, 2019

Elizabeth Scannell, Commission Secretary

Digital recording submitted July 12, 2019