

Town of Griswold  
Ethics Commission Meeting  
July 12, 2018

**Present:** Elizabeth Sibicky, Chairman, Elizabeth Scannell, Secretary, Mark S. Sulik, and Kathy Petersen. One member of the public was 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 March 29, 2018 special meeting was made by Mark S. Sulik and seconded by Kathy Petersen. All were in favor and the motion carried.
  
2. Old Business :
  - a. Update on signatures for Ethics Code awareness/compliance:

The Chairman reported that the Town Clerk has been working on gathering signatures from Board members and employees. Board of Education members will be done in August.

- b. Correspondence from the Borough of Jewett City

The Chairmen reported on attendance at a meeting with the First Selectman and Borough representatives 6 weeks ago to discuss adaptation of the Griswold Code of Ethics to include the Borough of Jewett City. The First Selectman is consulting with the Town Attorney and Borough Attorney on this possibility. It was noted that if the Code is revised to include the Borough, complaints will only be heard if occurring

after the date of adaptation of the revised Code of Ethics.

3. Old Business :

a. Resignation of Julian Smith:

Julian Smith has resigned from the Commission due to personal reasons. The Chairman noted that we thank him for all his hard work on the Commission and that we wish him all the best. It was noted that Kathy Petersen will move up to regular member status and we will seek a new alternate member. New member will need to be a registered democrat or independent.

b. We wish Patrick Chao a speedy recovery.

4. Having no further business, the Chairman called for a motion to adjourn. A motion to adjourn was made at 7:06pm by Mark S. Sulik and seconded by Kathy Petersen. All were in favor and the motion carried.

Respectfully submitted this 15<sup>th</sup> day of July, 2018

Elizabeth Scannell, Commission Secretary

Digital recording submitted