

Town of Griswold
Ethics Commission Meeting
July 13, 2017

Present: Elizabeth Sibicky, Chairman, Patrick Chao, Vice Chairman, Elizabeth Scannell, Secretary, Mark S. Sulik, and Julian Smith,

1. The meeting was called to order at 7pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present. It was noted that the term of alternate member Joseph Leporati expired in April and we have not heard that he was reappointment and he did not yet respond to email inquiries.
2. A motion to approve the minutes of the April 18, 2017 special meeting was made by Patrick Chao and seconded by Mark S. Sulik. All were in favor and the motion carried.
3. Old Business :
 - a. Update on revisions to Ethics Code/Ordinance:

The Chairman reported that she met with the Ordinance Committee in September and they forwarded our suggested revisions to the Town Attorney. We have finally received his recommendations and these were reviewed by the Commission. It was noted that “the office of the Town Clerk” will be added to section 35-1, that a definition of conflict of interest will be added, and that suggested rewording concerning bias and hearsay will be added. A motion to approve the recommendations of the Town Attorney was made by Mark S. Sulik and seconded by Patrick Chao. All were in favor and the motion carried. The Chairman will draft a letter to the Board of Selectman and Ordinance Committee indicating the Commission’s approval of the proposed revisions.

b. CCM Ethics Training:

The training has been scheduled for October 12th from 9am to 12 noon. 40 attendees are permitted and the members of the Commission will be given first priority, followed by Town of Griswold Employees and then it will be open to other Towns if space permits.

4. Having no further business, the Chairman called for a motion to adjourn. A motion to adjourn was made at 7:12pm by Patrick Chao and seconded by Julian Smith. All were in favor and the motion carried.

Respectfully submitted this 19th day of July, 2017

Elizabeth Scannell, Commission Secretary

Digital recording submitted