

Ethics Commission Meeting April 7, 2016

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

One member of the public was in attendance.

1. The meeting was called to order at 7:00pm by Chairman Elizabeth Sibicky. The roll was called. A quorum was present.
2. Mr. Joseph Leporati was introduced and welcomed to the Commission as our new alternate member.
3. A motion to approve the minutes of the January 7, 2016 meeting was made by Patrick Chao and seconded by Mark Sulik. All were in favor and the motion carried.

Old Business:

4. **2016 review of the Ethics Code:** Elizabeth Scannell and Julian Smith reported on their Code review and suggested possible revisions. The Commission discussed the proposed revisions and how to best incorporate them into the current wording. A motion was made by Patrick Chao and seconded by Mark S. Sulik to approve changes to the Ethics Code. All were in favor and the motion carried. The Chairman will notify the First Selectman of the proposed revisions and request that the Code be updated to reflect the revisions. The Chairman expressed her appreciation for the work done by Julian Smith and Elizabeth Scannell in reviewing the Code.

New Business:

5. It was noted by the Chairman that the Town website needs to be updated with current members, titles, and term expirations. The Secretary will discuss with Lisa Wood to have the updates listed. It was further noted that our agendas and minutes are not regularly posted on the Town website despite the fact that they are submitted. Elizabeth Scannell noted that the agenda for this meeting was posted. If it continues to be a problem, the First Selectman's office will be notified.

6. At 7:38pm, the Chairman called for a motion to adjourn. A motion to adjourn was made by Patrick Chao and seconded by Mark Sulik. All were in favor and the motion carried.

Respectfully submitted this 14th day of April, 2016

Elizabeth Scannell, Commission Secretary