

**Town of Griswold
Ethics Commission Special Meeting
May 6, 2015**

The May 6, 2015 special meeting of the Griswold Ethics Commission was called to order at 7:10pm by Ethic Commission Chairman Elizabeth Sibicky. The following Commission members were also in attendance: Vice Chairman Patrick Chao, Secretary Elizabeth Scannell , and alternate member Julian Smith. A quorum of members was present. One member of the public was present at the meeting.

- I. Roll call was done by the Chairman. In the absence of regular member Mark Sulik, alternate member Julian Smith was asked to assume the duties of a regular member.
- II. At 7:11pm, a motion was made by Patrick Chao and seconded by Julian Smith to enter into Executive Session to discuss confidential correspondence. All were in favor and the motion carried. The room was cleared and the doors to the meeting room were closed.
- III. At 8:06pm, a motion was made by Patrick Chao and seconded by Julian Smith to close the Executive session. All were in favor and the motion carried. The doors were reopened and the member of the public returned.
- IV. Letters will be drafted by the Ethics Commission Chairman and sent to the Complainant and to the Respondents as required by the Code of Ethics.
- V. Having no further business, a motion was made by Patrick Chao and seconded by Julian Smith that the meeting be adjourned. All were in favor and the motion carried. The meeting was adjourned at 8:07pm.

Respectfully submitted this 8th day of May, 2015

Elizabeth Scannell
Commission Secretary