

Board of Ethics
Regular Meeting Minutes
Wednesday, February 24, 2021 at 8:00 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/89912025669?pwd=MVZBT1Q4L3kwWm9USjl4TVdLNmUvdz09>

Meeting ID: 899 1202 5669

Passcode: 700702

Dial by Phone: 646 558 8656

- 1- **Call to Order:** The meeting was called to order at 8:08pm. Present were Board of Ethics Chair Bill Weiss, Secretary Effie Thieme, and member Ruth Israely.
- 2- **January 27, 2021, Regular Meeting minutes:** Ms. Israely moved to approve the meeting minutes; Ms. Thieme seconded. The minutes were unanimously approved.
- 3- **Mission Statement Review:** The Board reviewed the Mission Statement as approved on January 27, 2021, and edited said Statement to reference Connecticut's Code of Ethics enabling statute. Confirmation of the statute citation is needed before this change can be approved.
- 4- **Review of other documents to facilitate the work of the Board of Ethics:** Mr. Weiss raised various questions regarding the procedures of the Board, and a brief discussion ensued. A member of the audience indicated himself to be a former member of the Board of Ethics and volunteered to be a resource for any questions the current Board may have. The Board generated a list of questions for the Town Administrator and the Town Attorney, to be circulated by Ms. Israely. The Board agreed that Mr. Weiss will reach out with the questions and provide an update/progress report to the Board two weeks prior to the March 31, 2021, Regular Meeting.
- 5- **New matters:** Early in the meeting, Mr. Weiss raised the question of Board membership. Ms. Israely indicated that she had recently mentioned the need for an additional Board member to the First Selectman. It was acknowledged that 3 people on the Board constitute a quorum for Board business.
- 6- **Adjournment:** Ms. Israely moved to adjourn, and Ms. Thieme seconded. The meeting adjourned at 8:47pm.