

# BOARD OF ETHICS

March 5, 2024

Special Meeting – 6:30 pm

## SUBJECT TO APPROVAL

### **I. Call to Order**

The Board of Ethics Committee Special Meeting was called to order at 6:30 pm.

### **II. Roll Call**

#### Commissioners Present

Mary Camilli  
Lynn Connery  
Robert (Bob) Gerrol  
Edwin Zacharias  
Spencer Lombard  
Nancy Cappello  
Kristen Wagner  
Frank Marci

#### Commissioners Absent

None

### **III. Public Participation**

#### Rose Lyons – 46 Elton Drive

First, I would like to know why this meeting is only in person. Also, at the last meeting, I asked if there was going to be an answer to a question that was asked by a Board member regarding the disclosure of confidentiality of a complaint.

### **IV. Remarks by Board Members**

Lynn Connery stated that she did not know why the meeting was not on Zoom—possibly a Town Hall decision.

Frank Marci stated that he thought he answered the question at the last meeting. His response was that under the Code, the only thing that he could see would be that someone could file a complaint that there was a violation of the Code if someone subject to the Code had not complied or had violated the Code.

*Resident Rose Lyons stated that the minutes had just been posted, so she would take another look at them and apologized if she missed the response in the minutes.*

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Frank Marci restated that anyone can.

A question was asked if other meetings are held via Zoom and in person.

Staff member Heather Shonty stated that the Board of Ethics' meeting was not posted as hybrid, but the Board has the option to have the meeting held hybrid, if desired.

**V. Executive Session – CGS §1-200(6)(A), Newington Code §32-12 A**

Investigation/Interviews re: Ethics Complaint

Frank Marci read Motion: That the Newington Board of Ethics, in accordance with CGS §1-200(6)(A), Newington Code §32-12 hereby moves to go into Executive Session with the following to be in attendance: Board of Ethics' members, Board of Ethics' clerk, Attorney Marc N. Needelman, Complainant and Attorney, Respondents and Attorney, and Complainant's witnesses for the purpose of investigating a pending Ethics' complaint. All were in favor, and they went into Executive Session at 6:37 pm.

Adjourned from Executive Session at 12:02 am (March 6).

**VI. Public Participation**

None

**VII. Determine Future Meeting Date(s)**

Next Board of Ethics' meeting will be held on Thursday, March 21, 2024 at 6:30 pm in Town Hall Conference Room 201A.

**VIII. Adjournment**

Meeting was adjourned at approximately 12:04 am (March 6).