

RECEIVED FOR RECORD  
NEWINGTON, CT

**BOARD OF ETHICS**

November 19, 2024

2024 DEC 16 PM 2:08

Special Meeting – 6:37 pm

*John O. Murphy Jr.*  
Town Clerk

SUBJECT TO APPROVAL

**1. Call to Order**

Chairman Kristen Wagner made a motion to a call meeting today, November 19<sup>th</sup>, 2024 at 6:37p.m., Robert Gerrol seconded it.

**2. Roll Call & Determine Quorum**

Commissioners Present

Robert Gerrol

Nancy Cappello

Kristen Wagner

Commissioners Absent

Mary Camilli, Alt. Member

Spencer Lombard

Edwin Zacharias

Frank Marci

Chairman Kristen Wagner stated with only three people present, we do not have quorum and would like to make a motion to adjourn the meeting, Nancy Cappello seconded it. Meeting was adjourned at 6:38 p.m.

Recording Secretary- Heather Shonty