

## BOARD OF ETHICS

November 19, 2024

Special Meeting – 6:37 pm

SUBJECT TO APPROVAL

RECEIVED FOR RECORD  
TOWN OF NEWINGTON, CT

2024 DEC 16 PM 2: 08

*John O. Cappello*  
Town Clerk

### 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