

## BOARD OF ETHICS

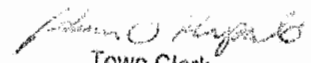
December 18, 2024

Special Meeting – 7:00pm ZOOM

SUBJECT TO APPROVAL

RECEIVED FOR RECORD  
TOWN OF NEWINGTON, CT

2025 JAN -6 PM 2:44

  
Town Clerk

### 1. Call to Order

- a. Chair Kristen Wagner made a motion to a call meeting today, December 18<sup>th</sup> at 7:05pm, Vice Chair Frank Marci seconded it.

### 2. Roll Call & Determine Quorum

#### Commissioners Present

Frank Marci  
Nancy Cappello  
Kristen Wagner  
Edwin Zacharias

#### Commissioners Absent

Mary Camilli, Alt. Member  
Spencer Lombard  
Robert Gerrol

### 3. Public Participation

None.

### 4. Remarks by Board Members

None.

### 5. Board of Ethics Report 32-11 Section F

#### A. Annual Report to Town Council

Chair Kristen Wagner stated I did a general bullet point of the activities of the board, due to the confidential nature of items we discussed, I did not put a lot of detail. The number of meetings would change from 11 to 12 for today. In overview, the commission had 4 complaints received, investigated 4 complaints and voted on 4 complaints. Member update, 3 new members appointed this year, which were Spencer, Nancy and Edwin. We did 2 separate votes on chair/vice chairperson, one in the beginning and the one most recently at the last meeting, we had term endings on 11/30 for Mary and Robert, its defacto, which they are absent today. We still have some vacancies; Nancy was reinstated

and we still have 5 openings. I did include we had that lovely training through the state of Connecticut. Chair Kristen Wagner asked if she missed anything or anything they'd like to add.

Chair Kristen Wagner made a motion to approve this annual report that will be submitted to the Town Council, Vice Chair Frank Marci seconded it.

Roll Call Vote:

Kristen Wagner- Yes

Nancy Cappello- Yes

Frank Marci- Yes

Edwin Zacharias- Yes

**6. Approve Minutes**

Chair Kristen Wagner made a motion to approve minutes from October 15, 2024, and November 19, 2024 seconded by Nancy Cappello, none opposed. Motion passed.

**7. Schedule Meetings**

Next scheduled meeting is Tuesday, February 11<sup>th</sup> at 7:00pm to follow up on approving or adjusting the rebuttal form. Motion made by Chair Kristen Wagner, seconded by Edwin Zacharias, none opposed. Motion passed.

**8. Public Participation**

None.

**9. Adjournment**

Chair Kristen Wagner made a motion to adjourn the meeting and Nancy Cappello seconded it. Meeting was adjourned at 7:17pm.

Recording Secretary- Heather Shonty