

BOARD OF ETHICS

December 18, 2024

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TOWNSHIP OF WINDOM, CT

2025 JAN -6 PM 2:44

Special Meeting – 7:00pm ZOOM

SUBJECT TO APPROVAL

Kristen Wagner
Town Clerk

1. Call to Order

- a. Chair Kristen Wagner made a motion to a call meeting today, December 18th 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 11th 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