

ETHICS COMMISSION
REGULAR MEETING MINUTES
APRIL 4, 2023

Members Present: Betsy Ritter, Chairlady
Laurie Wolfley
Alexa Massad
Christopher Nailon

Absent: Naomi Mendelovicz, Alternate
Adam Stone

RECEIVED FOR RECORD
WATERFORD, CT
2023 APR - 6 A 8:05
TESTED: David J. Longo
TOWN CLERK

1. Call to Order. The April 4, 2023 Regular Meeting of the Ethics Commission was called to order at 7:11 p.m. by Chairlady Ritter.
2. Attendance. A quorum was established.
3. To consider and act upon the minutes of the July 3, 2023 meeting.

MOTION (1): Laurie Wolfley moved to approve the July 3, 2022 Regular Meeting Minutes of the Ethics Commission, as presented. Seconded by Alexa Massad. (4-0) Unanimous.

To consider and act upon the Minutes of March 1, 2023.

MOTION (2): Alexa Massad moved to approve the March 1, 2023 Special Meeting Minutes of the Ethics Commission, as presented. Seconded by Christopher Nailon. (4-0) Unanimous.

4. Report from the Chair.
 - A. FY 2024 Budget Request. Ms. Ritter reported the Ethics Commission's 2024 Budget Request was approved as presented.
 - B. Status of the records work to date. Ms. Ritter stated the members of the Ethics Commission met on March 1, 2023 for the purpose of examining old records of this Commission.
5. Old Business.
 - A. Ethics Commission Records. Ms. Ritter plans to schedule a Special Meeting date for commission members to continue its review of all available records for the Ethics Commission.
6. New Business. Commission members received correspondence postmarked March 17, 2023 from Citizens for Waterford regarding the Data Center.

Discuss potential writing of policy and procedures for handling complaints. Ms. Ritter suggested continuing to go through all available records for the Ethics Commission and then write a policy and procedures for handling complaints to guide this Commission on handling complaints. Ms. Wolfley suggested making the policy and procedures for handling complaints to the RTM.

7. Date for Next Meeting. The next regularly scheduled meeting of this Commission will be held on July 11, 2023 at 7 p.m.
8. ADJOURNMENT.

MOTION (2): Laurie Wolfley moved to adjourn the April 4, 2023 Ethics Commission Regular Meeting at 8:00 p.m. Seconded by Christopher Nailon. (4-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary