

**Town of Ridgefield Board of Ethics Public Meeting Minutes**

**Wednesday September 7, 2022 at 7:00pm**

**Lower-Level Small Conference Room**

**400 Main Street, Ridgefield Connecticut**

**APPROVED**

Present: B. Van de Weghe, G. McLaughlin, M. Pallai, J. Zembron and J. Carroll (alternate)

Absent: G. Harrington

The meeting was called to order by Chairman Van de Weghe at 7:03pm.

Following discussion, M. Pallai moved to accept the unapproved minutes of the Board's nonpublic meetings held on February 2, 2022; February 9, 2022; May 4, 2022; May 23, 2022; and June 7, 2022 which was seconded by G. McLaughlin and unanimously agreed.

The topic of scheduling the dates of the Board's regular 2023 meetings was introduced by the Secretary. Following discussion, M. Pallai moved to set January 4, 2023 (with January 11, 2023 held as a snow date) and September 6, 2023 as the meeting dates which was seconded by G. McLaughlin and unanimously agreed.

The Chairman distributed revised Rules and Regulations of the Board which were previously reviewed and approved (January 19, 2022 meeting). The revised Rules and Regulations were received by the Town Clerk on September 2, 2022; J. Carroll will follow up to ensure that the revised Rules and Regulations are posted to the Town's website.

The Chairman indicated that the terms of service for J. Carroll, M. Pallai and himself expire on December 31, 2022 and as such these members need to take timely action.

The Secretary indicated that he plans to attend a Freedom of Information workshop sponsored by the Town on September 13, 2022. As several members of the Board expressed interest in possibly attending as well, the Secretary agreed to provide them information as how to register for the session.

The meeting was adjourned at 7:45pm on a motion made by J. Zembron, seconded by B. Van de Weghe and agreed unanimously.

Attachment-BOE RR 1-19-22 pdf as received by the Ridgefield Town Clerk on 9-2-22