Town of Ridgefield Board of Ethics Meeting Minutes Wednesday January 4, 2023 at 7:00pm

Town Hall Lower-Level Small Conference Room 400 Main Street Ridgefield, Connecticut

APPROVED

Present: G. McLaughlin, M. Pallai, J. Zembron, J. Carroll and G. Harrington (via telephone)

The meeting was called to order by Acting Chairman McLaughlin at 7:01pm.

Following discussion, M. Pallai moved to accept the minutes of the Board's January 19, 2022 and September 7, 2022 meetings which was seconded by J.Carroll and which was passed unanimously.

The topic of the election of officers for 2023 was introduced. Following discussion, J. Zembron moved to elect G. McLaughlin as Chairman which was seconded by J. Carroll and M. Pallai moved to elect J. Zembron as Secretary which was seconded by G. Harrington with both motions passing unanimously.

With respect to New Business, the Chairman inquired of the Board whether any member had concerns or suggestions relative to the Board's presence on the Town website, specifically referencing the ability for an online user to access the Town's Charter via computer link from the Board's page.

Hearing no concerns or suggestions, the meeting adjourned at 7:13pm on a motion made by J. Zembron, seconded by G. McLaughlin and agreed unanimously.