## Town of Ridgefield Board of Ethics Meeting Minutes Wednesday February 9, 2022 at 7:00pm Held electronically via Zoom

## **APPROVED**

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

Board member excused: G. Harrington

Other participant: David Goldenberg, Chairman Ridgefield Affordable Housing Committee

The meeting was called to order by Chairman Van de Weghe at 7:01pm.

Mr. Goldenberg joined the meeting to provide background information regarding the mission and function of the Ridgefield Affordable Housing Committee, after which he was thanked for his time and excused. The Chairman then led a discussion of a confidential matter being considered by the Board. Following discussion, G. McLaughlin made a motion to resolve the matter, which was seconded by M. Pallai and unanimously agreed by all present members.

The Chairman volunteered to draft the written report of the matter which will be circulated to the entire Board for review and comment prior to its finalization and issuance.

The meeting concluded at 7:45pm on a motion made by J. Zembron, seconded by the Chairman and unanimously agreed.