APPROVED

Board of Ethics Town of Ridgefield Minutes of May 13, 2019 Special Meeting

Present: Bart Van de Weghe, Chairman Geoff Harrington Greg McLaughlin Michelle Pallai John Zembron, Secretary James Carroll, Alternate

With all members present, the Chairman called the closed Special Meeting to order in the Lower Level Large Conference Room in Town Hall on May 13, 2019 at 6:32pm.

The Chairman commented that the meeting was convened regarding the alleged violation of Section 11-2 of the Town Charter as described in a complaint dated April 12, 2019 which the Board officially received at its Special Meeting on April 23. 2019.

The Board heard from the respondents and their counsel, who provided oral and written information relating to the complaint. The Board then deliberated and voted unanimously that there was no probable cause to find a violation of Section 11-2 of the Town Charter as alleged in the complaint.

The Chairman indicated that he would draft the Board's report and circulate the draft to the members of the Board for their comments and approval and then transmit the final report to the respondents.

The meeting concluded at 7:25pm.

Respectfully submitted, John Zembron Secretary