

January 4, 2018

Board of Ethics

Town of Ridgefield

Minutes for January 3, 2018 meeting---approved

The meeting was called to order at 7:06pm by Chairman Van de Weghe

Present:

- Bart Van de Weghe, Chairman
- Geoff Harrington
- John Zembron, Secretary
- Greg McLaughlin
- Michelle Pallai

Minutes from the Board's September 6, 2017 and November 6, 2017 meetings after having been circulated among the members of the Board were moved for acceptance, duly seconded and approved without amendment by all members.

Old business-

The Chairman indicated that a potential candidate to fill the vacant alternate Board position has been identified and that that individual would be meeting with the Board of Selectmen soon. If that individual is approved by the Selectman, all positions on the Board of Ethics would then be filled.

New business-

The annual election of officers of the Board of Ethics was held. Following discussion, it was moved, seconded and voted in the affirmative by the members to re-elect Bart Van de Weghe as Chairman and John Zembron as Secretary.

The Chairman reminded certain members of the Board that their terms of service would expire during 2018 and that they should consider their future role with the Board and in particular to notify the Chairman timely if they conclude not to continue their Board service.

With no additional matters raised, the meeting adjourned at 7:16pm.

Respectfully submitted,

John Zembron, Secretary