

APPROVED

Board of Ethics
Town of Ridgefield
Minutes of Special Meeting

Present:

Bart Van de Weghe, Chairman
Geoff Harrington
Greg McLaughlin
Michelle Pallai
John Zembron, Secretary
James Carroll, Alternate
Advisory Opinion Requester ("the AOR")

With all members present, the Chairman called the Special Meeting to order in the Upper Conference Room in Town Hall on December 17, 2018 at 7:02pm.

The Chairman commented that the meeting was convened to discuss and consider the issuance of an Advisory Opinion on a matter, as described in an email dated December 9, 2018 addressed to the Chairman and Secretary by the Advisory Opinion Requester ("the email").

Each member of the Board acknowledged that he/she had read the email in advance of the meeting.

The Board convened in confidential session, first with the AOR and then in executive session following which the Board conclusively voted to decide the matter and so verbally advised the AOR of its decision.

The Chairman indicated that he would draft the Advisory Opinion, circulate the draft to the members of the Board for their comments and approval and transmit the final version to the AOR.

There being no further business, the meeting concluded at 8:07pm.

Respectfully submitted,
John Zembron
Secretary