

Board of Ethics  
Town of Ridgefield  
APPROVED  
Minutes for September 5, 2018 meeting

The meeting was called to order at 7:09pm in Town Hall by Chairman Van de Weghe  
Present:

- Bart Van de Weghe, Chairman
- John Zembron, Secretary
- Geoff Harrington
- Greg McLaughlin
- Michelle Pallai
- James Carroll (alternate)

The Chairman welcomed Mr. Carroll to the Board following which Mr. Carroll shared certain information underlying his interest in serving on the Board. For Mr. Carroll's benefit, each of the other Board members briefly commented on their personal histories.

Minutes from the Board's January 3, 2018 meeting after having been circulated previously among the members of the Board were moved for acceptance as drafted by the Secretary, seconded by G, Harrington and approved by all members present.

Old business-

The Chairman indicated that with Mr. Carroll's appointment to the Board all positions were now filled.

New business-

1. The Chairman introduced the topic of certain proposed changes to Article XI – Standards of Conduct of the Ridgefield Town Charter. He provided a brief overview of the revision process, responded to questions raised by other Board members, indicated that comments provided previously by Board members were included in his discussions with the Charter Revision Commission and that the revision process was still evolving. In conclusion, he indicated that it was unclear to him at this time which, if any, Article XI revisions would be put to a town vote in November 2018.
2. The Chairman introduced the topic of scheduling the Board's 2019 meetings. Following a discussion, it was agreed unanimously to hold meetings at 7:00pm on January 9, 2019 (with January 10, 2019 as a back-up date) and September 4, 2019 at a location to be determined.
3. The Chairman indicated that in addition to his term, the terms of Ms. Pallai and Mr. Carroll will expire in 2019. Accordingly, these members should notify the Board of Selectmen on a timely basis as to their future intentions as to Board service so that all positions remain filled.

With no additional matters raised, Mr. McLaughlin moved to adjourn the meeting which was seconded by the Chairman and agreed by all present at 7:40pm.

Respectfully submitted,

John Zembron, Secretary