

APPROVED

Board of Ethics
Town of Ridgefield

Minutes of January 9, 2019 meeting

The meeting was called to order at 7:05pm in the Lower Conference Room 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)

Draft minutes for the Board's December 17 and September 5, 2018 meetings after having been circulated were moved for acceptance without further revision, seconded and approved by all the voting members.

The Chairman indicated that it was necessary for the Board to elect a Chairman and Secretary for the upcoming year. After the Chairman expressed a willingness to continue in his current position, he was nominated, seconded and elected by all the voting members. After the Secretary expressed a willingness to continue in his current position, he was nominated, seconded and elected by all the voting members.

The Chairman, after consulting his records, indicated that each of the presently serving Board members (including the alternate) have terms which extend beyond 2019.

With no additional matters raised, a motion was made to adjourn the meeting which was seconded and agreed to by all the voting members at 7:11pm.

Respectfully submitted,
John Zembron
Secretary