

APPROVED

Board of Ethics
Town of Ridgefield
Minutes of April 23, 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 Special Meeting to order in the Lower Level Small Conference Room in Town Hall on April 23, 2019 at 7:03 pm.

The Chairman commented that the meeting was convened to officially receive and consider a complaint dated April 12, 2019, which was provided by the Chairman to the other members of the Board of Ethics via email on April 22, 2019 ("the complaint").

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

Following discussion, the Board voted unanimously to (a): dismiss the complaint in part on the merits to the extent it purported to allege a violation of Section 11-4 of the Town Charter, and (b) accept the complaint for further review regarding an alleged violation of Section 11-2 of the Town Charter. The Chairman will provide a copy of the complaint to the respondent(s) after the meeting. The Board further agreed to request certain information from the respondent(s), and to schedule a meeting at a mutually agreeable date and time at which the respondent(s) will be provided the opportunity to appear and be heard.

There being no further business, the meeting concluded at 7:51 pm.

Respectfully submitted,
John Zembron
Secretary