

## 1. Board Of Ethics Meeting Documents

Documents:

NOTICE OF TERM EXTENSIONS .PDF  
FEB. 9 MEETING CANCELED. RESCHEDULED TO FEB. 13 .PDF  
MISSION STATEMENT .PDF

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**Subject:** Notice of Amendment to Term Expiration Dates for the Board of Ethics

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**From:** Eddy, John (john.eddy@greenwichct.org)

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**To:** pdbct@yahoo.com;

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**Cc:** sereider@gmail.com; jude.collins@greenwichct.org; Peter.Tesei@greenwichct.org; caralynstevens@verizon.net; tjbog@aol.com;

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**Date:** Friday, January 12, 2018 3:11 PM

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Dear Mr. deBary,

On October 12, the RTM adopted a resolution to both amend the term expiration dates and to assign a unique designation for each appointed position on the Board of Ethics.

Effective January 1, 2018, and consistent with the the terms of this resolution, **the date of term expirations for appointed positions on the Board will change from March 30 to June 30th.**

As a result, the term to which each member has been previously appointed will be extended to expire on June 30th of the year stated in the resolution which previously established their appointment. For example, the current terms for both you and Mr. Margenot, which were to expire on March 30th of next year, will now and henceforth expire on June 30th. The same will be true for all members whose terms will expire in subsequent years.

No member is obligated or expected to serve an extended term against her or his will.

For your information, the unique designation for appointed positions can be found below. These designations are an administrative device used for auditing purposes and, while this designation will be referenced in the course of all future appointments, it is not something that members will be required to remember.

De Bary R1  
Margenot R2  
Grele R3  
Jeremiah R4  
Sisca R5

A copy of the amended resolution establishing the Board of Ethics can be found in the [minutes of the October RTM on page 9 under item 4](#) .

Thank you to you and to all the members of the Board of Ethics for the service which you continue to extend to our town. Please contact me should you have any questions.

Respectfully,



John Eddy  
Greenwich RTM District 8  
Appointments Committee  
203 •550 •7122

## Attachments

- Outlook-1484830362.gif (1.04KB)

# **T O W N O F G R E E N W I C H**

## **Board of Ethics**

### **Notice of Cancellation of Regular Meeting for Friday, February 9th, 2018**

**Please Note that the regular meeting of the Board of Ethics scheduled for Friday, February 9th, 2018 has been cancelled and a special meeting of the Board has been scheduled for Tuesday, February 13th at 5:30 P.M.**

**A copy of the notice and agenda for the Tuesday, February 13th meeting is attached.**

# **T O W N O F G R E E N W I C H**

## **Board of Ethics**

### **Notice of Special Meeting**

**Tuesday, February 13th  
5:30 P.M.**

**Town Hall Meeting Room  
1<sup>st</sup> Floor, Town Hall  
101 Field Point Road, Greenwich CT**

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### **A G E N D A**

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- 1. Approval of Minutes**
  - a. December 5<sup>th</sup>, 2017**
- 2. Report of Chair**
  - a. Term Expiration Adjustments**
  - b. Annual Report**
- 3. Continuing Items**
  - a. Commission on Aging Request**
    - i. Financial interests in referrals**
    - ii. Contributions as influence**
- 4. Self-Assessment**
  - a. Mission Statement**
  - b. Board Qualifications and Composition**
  - c. Recent Operations**
  - d. Procedures and Forms**
  - e. Outreach**
- 5. Adjournment**

# **Town of Greenwich Board of Ethics**

## **Mission Statement**

The Greenwich Board of Ethics has been established to encourage ethical behavior by the elected officials and employees of the Town of Greenwich and members of its appointed boards and commissions in the conduct of their official business. The Board is responsible for investigating complaints from the general public of violations of the Town's Code of Ethics and making determinations as to the legitimacy of those complaints. The Board is also required to respond to requests from the Town's elected officials, employees and members of its appointed boards and commissions for advisory opinions as to their responsibilities under the Code. By dealing with such complaints and requests in a prompt and open manner the Board seeks to (1) reassure the general public and the individuals involved that the matters involved have been thoroughly and fairly investigated, examined and analyzed and that all appropriate viewpoints have been heard, and (2) communicate its conclusions in a clear manner that provides workable guidelines for future conduct. The Board also works to facilitate reporting by Town Officers required under the Code of Ethics so as to increase public confidence in the governance of the Town of Greenwich.