

GREENWICH BOARD OF ETHICS

Minutes of Regular Meeting on February 13th, 2018

Members Present: Paul de Bary, Chair, Robert Grele, Robert Sisca (via telephone conference), Rev. Ian Jeremiah, Secretary

Members Absent: John Margenot

Others Present: Steven Katz, Kathryn Jurac

The meeting was called to order at 5:53 P.M. by the Chair, who noted that a quorum was present and that the agenda for the meeting had been provided to all the members, posted online and posted in Town Hall in accordance with Freedom of Information Act requirements.

A draft of the minutes of the Board's meeting on December 5th, 2017, as filed with the Town Clerk had been distributed to the members. The Chair asked if there were any comments on the minutes. Upon motion made by Mr. Grele and seconded by Mr. Sisca, the minutes of December 5th, 2017 meeting of the Board were unanimously approved as attached to these minutes (Exhibit A).

The Chair then presented the Term Expiration Adjustments, as requested by the RTM, of the Board members from March 30th to June 30th.

The Chair then informed that the Annual Report, approved by the Board on December 5th, 2017, and including a recommendation on the draft proposed technical amendment to the Code of Ethics as approved by the Board on April 12th, 2016 had been sent to the RTM and to the Selectman. To date, no input had been received.

The next item on the agenda was the pending Advisory Opinion request by the Commission on Aging. The Board discussed on the outline of facts and issues as drafted by Mr. de Bary. Mr. Sisca left the meeting (via telephone conference) at 7:10 P.M. Mr. Katz left the meeting at 7:25 P.M. The Board deferred taking action regarding the Advisory Opinion pending further discussion at its next meeting, reiterating that it would be timely to provide a finalized Advisory Opinion by the end of the fiscal year, if possible.

The Board then postponed discussion of the remaining items on the agenda as subject matter for its next meeting.

Following this, there was no further business before the Board and the meeting was adjourned by unanimous consent at 7:32 P.M.

GREENWICH BOARD OF ETHICS

Minutes of Regular Meeting on December 5th, 2017

Members Present: Paul de Bary, Chair, Robert Grele, Robert Sisca, Rev. Ian Jeremiah, Secretary

Members Absent: John Margenot

The meeting was called to order at 5:39 P.M. by the Chair, who noted that a quorum was present and that the agenda for the meeting had been provided to all the members, posted online and posted in Town Hall in accordance with Freedom of Information Act requirements.

Mr. de Bary had distributed a draft of the minutes of the Board's meeting on June 6th, 2017, as filed with the Town Clerk. The Board, in its September 12th, 2017 meeting had deferred taking action regarding the approval of said minutes. Further Mr. Grele had distributed a draft of the minutes of the Board's meeting on September 12th, 2017, as filed with the Town Clerk. The Chair asked if there were any comments on both of the minutes. After review, Mr. Sisca pointed out some minor typographical errors, after which, there were no further revisions requested to the draft minutes. Upon motion made by Mr. Grele and seconded by Mr. Sisca, the minutes of June 6th, 2017 and September 12th, 2017 meetings of the Board were approved as attached to these minutes with Rev. Jeremiah, who was absent from the June 6th, 2017 meeting, abstaining (Exhibits A and B).

The Chair then presented the Regular Meeting Schedule for 2018 for the Board of Ethics. He had submitted a draft of the schedule to the members and asked if there were comments. After review, and upon motion made by Mr. Grele and seconded by Rev. Jeremiah, the Regular Meeting Schedule for 2018 was unanimously approved as attached to these minutes (Exhibit C).

The next item on the agenda was the review of the Ethics Disclosure Forms filed by Town Officers. These had been summarized in the draft Annual Report which noted that there had been a decrease in the filing of reports by Town Officers. The members indicated that they felt the summary was accurate and that they had no further comments on the reports.

The next item on the agenda was the review of the Annual Report. The Chair shared a draft with members of the Board and they indicated agreement with the substance of the report.

The final item on the agenda was the Pending Advisory Opinion Request by Commission on Aging. After review, it was unanimously agreed that a timely finalized Advisory Opinion would be provided by the end of the fiscal year.

Following this, there was no further business before the Board and the meeting was adjourned by unanimous consent at 6:40 P.M.

