

GREENWICH BOARD OF ETHICS

Minutes of Special Meeting on March 28, 2016

Members Present: Paul de Bary, Chair and Acting Secretary, Robert Grele, John Margenot

Members Absent: Rev. Ian Jeremiah, Robert Sisca

Others Present: None

The meeting was called to order at 5: 38 P.M. by the Chair, who noted that a quorum was present and that a notice of the special meeting had been provided to all the members, posted online and posted in Town Hall in accordance with Freedom of Information Act requirements. As a special meeting, the Chair advised that only items on the agenda would be considered.

The Chair then reported that the Board had received an anonymous submission and would need to convene an executive session to determine whether it dealt with matters within the jurisdiction of the Board, alleged all the elements of a violation of the Code, was sufficiently specific and otherwise met the requirements of the Code and the Board's Statement of Procedures and Standards of conduct in order for the Board for a complaint under the Code. In addition, the Board was currently involved in a preliminary investigation and would review the status of that investigation in a separate executive session.

The Board then met in executive session to review the submission. Following the Board's review and discussion in executive session, the Chair announced that, after reviewing the submission and assuming the truth of the allegations contained therein, the Board had unanimously determined that the submission met the requirements for a complaint and therefore would be required to commence a preliminary investigation.

Following this discussion, there was no further business before the Board and the meeting was adjourned by unanimous consent at 6:55 P.M.