

GREENWICH BOARD OF ETHICS

Minutes of Regular Meeting on September 17th, 2019

Members Present: Paul de Bary, Chair, Rev. Carol Bloom, Secretary

Members Absent: Robert Grele, John Margenot, Robert Sisca

Others Present: None

The meeting was called to order at 6:05 P.M. by the Chair, who noted the absence of a quorum 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. The Chair also noted that, with only members of the Board present, Robert's Rules of Order would be suspended in the interest of efficiency, subject to being reinstated in the interest of an orderly discussion.

In the absence of a quorum, approval of the minutes of Board's previous meetings was deferred.

The Chair then welcomed Rev. Bloom to the Board and provided her with a copy of the Board's Handbook and a general orientation to the work of the Board. The Chair and Reverend Bloom also discussed the duties of the Secretary and the requirements of the Connecticut Freedom of Information Act.

Following this discussion, there was no further business before the Board and the meeting was adjourned by unanimous consent at 7:14 P.M.