

GREENWICH BOARD OF ETHICS

Minutes of Regular Meeting on December 13th, 2016

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

Members Absent: John Margenot, Robert Sisca

Others Present: Kamil Salame, Peter Tesei

The meeting was called to order at 5:45 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.

The Chair then acknowledged the presence of Mr. Kamil Salame, a Freshman and Boy Scout from Brunswick High School who is in the process of earning his Communication merit badge, toward attaining the Eagle Scout rank.

Mr. Robert Grele had distributed a draft of the minutes of the Board's meeting on September 13th, 2016, as filed with the Town Clerk. The Chair asked if there were any comments on the minutes. After review, he pointed out some minor typographical errors, after which, there were no further revisions requested to the draft minutes. Upon motion made by Mr. Paul deBary and seconded by Mr. Robert Grele, the minutes of September 13th, 2016 meeting of the Board were approved as attached to these minutes with Rev. Ian Jeremiah, who was absent from said meeting, abstaining (Exhibit A).

The Chair then presented the Regular Meeting Schedule for 2017 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. Robert Grele and seconded by Rev. Ian Jeremiah, the Regular Meeting Schedule for 2017 was unanimously approved as attached to these minutes (Exhibit B).

The next item on the agenda was the review of a submission of a potential complaint. In order to comply with State law concerning the review of complaints, it was necessary for the Board to go into executive session to review the submission.

Mr. Robert Grele moved that the Board convene in executive session at 6:15 P.M. to review the submission. The motion was seconded by Rev. Ian Jeremiah and unanimously approved. At this point Mr. Kamil Salame left the meeting.

The Board ended its executive session at 8:00 P.M. The Chairman noted that the Board had reviewed the submission that had been received and, after accepting at face value the allegations contained therein, found that the submission did contain sufficient information to form the basis for a complaint of a violation of the Code. The Chairman also noted that the Board would proceed with the preliminary investigation of the complaint.

Following this, there was no further business before the Board and the meeting was adjourned by unanimous consent at 8:10 P.M.

**BOARD OF ETHICS OF THE TOWN OF GREENWICH
RECORD OF VOTES BY THE BOARD**

DATE: DECEMBER 13, 2016

**MOTION/RESOLUTION: (1) TO APPROVE THE
MINUTES OF THE SEPTEMBER 13TH, 2016 MEETING.**

Member	Yea	Nay	Abstain	Absent
Paul de Bary	X			
Robert Grele	X			
Rev. Ian Jeremiah			X	
John Margenot				X
Robert Sisca				X

**BOARD OF ETHICS OF THE TOWN OF GREENWICH
RECORD OF VOTES BY THE BOARD**

DATE: DECEMBER 13, 2016

**MOTION/RESOLUTION: (1) TO APPROVE THE
REGULAR MEETING SCHEDULE FOR 2017.**

Member	Yea	Nay	Abstain	Absent
Paul de Bary	X			
Robert Grele	X			
Rev. Ian Jeremiah	X			
John Margenot				X
Robert Sisca				X