

Town of Ridgefield Board of Ethics Meeting Minutes

Wednesday January 8, 2025 at 7:00pm

Town Hall Lower-Level Small Conference Room

400 Main Street Ridgefield, Connecticut

APPROVED

Present: G. McLaughlin (Chairperson), J. Carroll, M. Pallai, Y. Tzamouranis and J. Zembron (Secretary)

Absent: G. Harrington (Alternate)

The meeting was called to order by the Chairperson at 7:01pm.

Following discussion, the Chairperson moved to accept the draft minutes of the Board's September 4 and December 12, 2024, meetings, as presented, which was seconded by J. Carroll and agreed unanimously.

The topic of the election of officers for 2025 was introduced by the Secretary. Following discussion, M. Pallai moved to re-elect G. McLaughlin as Chairperson and J. Zembron as Secretary, which was seconded by Y. Tzamouranis and agreed unanimously.

The Secretary distributed drafts of the Board's 2024 Annual Report and related meeting attendance schedule. Following a review and discussion of each, with no changes noted, the Secretary moved to approve the drafts as final, which was seconded by the Chairperson and agreed unanimously.

The Chairperson inquired as to whether any member had any new business, to which there were none.

The Chairperson indicated that the public portion of the meeting has concluded and that the meeting would now proceed as a non-public session to discuss a confidential matter.

The Chairperson indicated that the request for an Advisory Opinion, which was the subject of the Board's December 12, 2024, special non-public meeting had been withdrawn. Following discussion, the Board unanimously considered the matter to be closed. The Chairperson indicated that he would inform the requesting party as to this conclusion.

There being no other business, the meeting adjourned at 7:24pm on a motion made by the Chairperson as seconded by M. Pallai and unanimously agreed.