# Town of Newtown 3 Primrose Street – Shared Meeting Room 3 Board of Ethics Regular Meeting Thursday, December 7, 2023

## THESE MINUTES ARE SUBJECT TO APPROVAL BY THE BOARD OF ETHICS

PRESENT: Reginald Heard, Craig Kampmier, Mae Grant, Maria Zanfini, Brian Mauriello ABSENT: Neil Deyoung, Joe Kearney, Carolyn Signorelli

Reginald Heard called the meeting to order at 7:05pm.

Minutes – <u>Craig Kampmier moved to approve the minutes of the October 5, 2023 meeting.</u>

Maria Zanfini seconded, all in favor.

### **NEW BUSINESS**

2024 Regular Meeting Schedule – Maria Zanfini moved to approve the 2024 Meeting Schedule as presented (att.). Craig Kampmier seconded, all in favor.

Freedom of Information Act Training – There is FOI training scheduled for December 12<sup>th</sup> at 7pm in the Council Chambers in the Municipal Building.

Discussion on Alternate Member Appointments to the Board of Ethics and open vacancies — Reginald Heard explained that in the minutes of the October meeting it stated that it would be his last meeting however, in December, his term was renewed until 2028. Maria Zanfini and Neil DeYoung will be leaving the board. Joe Kearney and Mae Grant will be moved up from alternates. This leaves the board with an opening for 2 alternates.

Having no further business, the meeting was adjourned at 7:34pm

Arlene Miles Clerk Pro-Tem



# **BOARD OF ETHICS**

# Regular Meeting Schedule 2024

Meetings will be held on the first Thursday of even months at 7pm in Shared Meeting Room 3 Municipal Building, 3 Primrose Street, Newtown, CT

February 1

April 4

June 6

August 1

October 3

December 5