

Town of Newtown
3 Primrose Street – Shared Meeting Room #3
Board of Ethics
Regular Meeting
Thursday April 7, 2022, 7:30PM

These minutes are subject to approval by the Board of Ethics

Present: Reginald Heard, Craig Kampmier, Maria Zanfini, Joe Kearney,
Mae Grant and Carolyn Signorelli

Absent: Neal Deyoung and Brian Mauriello

Reginald Heard called the meeting to order at 7:00pm.

Roll Call

Reginald Heard, Vice Chair
Joe Kearney, Alternate Member
Mae Grant, Alternate Member
Carolyn Signorelli, Member
Maria Zanfini, Member
Craig Kampmier, Member

Minutes

Craig Kampmier moved to approve the minutes of the December 2, 2021 meeting. Maria Zanfini seconded. (Joe Kearney, Mae Grant, Carolyn Signorelli abstained). All in favor and motion passes.

Old Business

None

New Business

1. *Nominations and Election of a New Board of Ethics Chairman*
 - a. Craig Kampmier made a motion to elect Reginald Heard as Chair. Maria Zanfini seconded. Joe Kearney closed nominations. All in favor and motion passes.
 - b. Mae Grant made a motion to elect Craig Kampmier as Vice Chair. Joe Kearney seconded. All in favor and motion passes.
2. *Review and discussion of an inquiry letter addressed to Ethics Board Members from a Newtown Resident*
 - a. Chair Heard shared a letter with the Board dated January 31st, 2022. The Board discussed the matter.
 - b. The Board received a formal complaint within minutes of tonight's meeting. The Board will follow proper procedures regarding notifying parties involved.

Joe Kearney made a motion to go into Executive Session at 7:43pm. Mae Grant seconded. All in favor and motion passes.

Joe Kearney made a motion to end Executive Session at 8:25pm. Mae Grant seconded.
All in favor and motion passes.

Joe Kearney motioned to adjourn the meeting at 8:26pm. Mae Grant seconded and the meeting is closed.

Respectfully submitted
Kiley Morrison Gottschalk, Clerk

Attachments:

None