Town of Newtown 3 Primrose Street – Shared Meeting Room #3 Board of Ethics Regular Meeting Thursday August 3, 2023, 7:00PM

These minutes are subject to approval by the Board of Ethics

Present: Craig Kampmier, Maria Zanfini, Joe Kearney and Brian Mauriello

Absent: Reginald Heard, Carolyn Signorelli, Mae Grant and Neal DeYoung

Craig Kampmier called the meeting to order at 7:03pm.

## **Roll Call**

Craig Kampmier, Vice Chair Joe Kearney, Alternate Member Brian Mauriello, Member Maria Zanfini, Member

## **Minutes**

Joe Kearney moved to approve the minutes of the April 6, 2023 meeting. Brian Mauriello seconded. (Maria Zanfini abstained). All in favor and motion passes.

## **Old Business**

Open Discussion and Review of the Board of Ethics Complaint Procedures

The Board discussed Newtown Board of Ethics Complaint Processing Procedures. The Board reviewed the process by which a formal complaint comes to the Board including the code of ethics, complaint petition, frequently asked questions as well as an advisory opinion request. Members discussed the scope and parameters by which this Board could review a formal complaint. Minor edits regarding contacting the current Chairman on FAQs page 2 were noted.

Please see https://www.newtown-ct.gov/board-ethics for documents discussed.

## New Business

None

Joe Kearny motioned to adjourn the meeting at 7:32pm. Maria Zanfini seconded and the meeting is closed.

Respectfully submitted Kiley Morrison Gottschalk, Clerk

Attachments: None