Town of Newtown 3 Primrose Street – Shared Meeting Room #3 Board of Ethics Regular Meeting Thursday December 2, 2021, 7:30PM

These minutes are subject to approval by the Board of Ethics

Present: Jackie Villa, Reginald Heard, Craig Kampmier, and Maria Zanfini

Absent: Neal Deyoung, David Camputo and Brian Mauriello

Chairman Villa called the meeting to order at 7:34p.

Minutes

<u>Craig Kampmier moved to approve the minutes of the October 7th, 2021 meeting. Reginald Heard seconded.</u> All in favor and motion passes.

Chair Villa read a thank you letter for service for David Camputo (see attached).

Old Business

None

New Business

1. Review: Code, Complaint Process, Complaint Petition, Advisory Request

In the Charter - Board of Ethics - Chapter 303 - 2-230

A new Chair will be nominated during the February meeting; however, there is concern regarding an imbalance of Unaffiliated to Republicans and Democrats.

The Board reviewed the Code, Complaint Process, Complaint Petition, Advisory Request documents concerning the Board of Ethics. The Board discussed the complaint process in some detail as well as the sensitivity of confidentiality until the ethics complaint holds merit. Jackie thanked the Board for their future efforts.

Craig Kampmier motioned to adjourn the meeting at 8:27. Maria Zanfini seconded and the meeting is closed.

Respectfully submitted Kiley Morrison Gottschalk, Clerk

Attachments:

David Camputo Thank You Letter Correspondence



BOARD OF ETHICS

December 2, 2021

Mr. David Camputo Newtown, CT

Dear David,

Thank you for nearly five (5) years of service on the Newtown Board of Ethics. It has been my pleasure to serve with you. Your commitment to the Board's duties is commendable.

Thank you for your contribution in serving the citizens of Newtown.

Sincerely,

Jackie Villa, Chairman Board of Ethics Town of Newtown From: jacfab5@aol.com,

To: renee.weimann@newtown-ct.gov,

Subject: Re: ethics agenda 12-2-21 (time change)

Date: Wed, Dec 1, 2021 4:19 pm

Attachments: 2022 meeting schedule.docx (19K)

Hi

We voted on the 2022 schedule back in October, I have attached that doc. Not sure why you don't have it yet.

Jan is not on it because we dont meet until Feb.

Jackie

----Original Message----

From: Renee Weimann <renee.weimann@newtown-ct.gov>

To: Jackie <jacfab5@aol.com> Sent: Wed, Dec 1, 2021 4:12 pm

Subject: Re: ethics agenda 12-2-21 (time change)

I only had to change this meeting, there aren't any posted after December because they weren't on the meeting schedule for 2021.

as is the suggestion to follow the 30 day meeting notice requirement for January. etc etc.

So this meeting is at 730 tomorrow.

Please include time date and place when you send the 2022 dates--and include Jan 2023.

Thanks Renee

Renee Weimann, CCTC Town Clerk's Office Newtown, CT 270-4210

On Wed, Dec 1, 2021 at 4:06 PM < jacfab5@aol.com > wrote:

Well, If subsequent meetings are at the proper time, 7:00, then the website will be incorrect moving forward if you change it to 7:30 now.

----Original Message----

From: Renee Weimann < renee.weimann@newtown-ct.gov>

To: Jackie <jacfab5@aol.com>
Sent: Wed, Dec 1, 2021 4:02 pm

Subject: Re: ethics agenda 12-2-21 (time change)

oh--then the first one was fine-- I just have to change website--no big deal.

Renee Weimann, CCTC Town Clerk's Office Newtown, CT 270-4210

On Wed, Dec 1, 2021 at 4:01 PM < jacfab5@aol.com > wrote:

The website reads, and normally its 7:00.

J۷

----Original Message-----

From: Renee Weimann < renee.weimann@newtown-ct.gov>

To: Jackie <jacfab5@aol.com> Sent: Wed, Dec 1, 2021 4:00 pm

Subject: Re: ethics agenda 12-2-21 (time change)

Hi-

I thought you said the meeting was at 7......this is still 730.....

Renee Weimann, CCTC Town Clerk's Office Newtown, CT 270-4210

On Wed, Dec 1, 2021 at 3:56 PM < jacfab5@aol.com > wrote: Revised agenda attached.

Many thanks,

JV