Town of Newtown 3 Primrose Street – Shared Meeting Room #3 Board of Ethics Regular Meeting Thursday October 5, 2023, 7:00PM

These minutes are subject to approval by the Board of Ethics

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

Absent: Neal DeYoung, Maria Zanfini and Brian Mauriello

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

Roll Call

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

Minutes

Joe Kearney moved to approve the minutes of the August 3, 2023 meeting. Craig Kampmier seconded. (Reginald Heard, Carolyn Signorelli and Mae Grant <u>abstained</u>). All in favor and motion passes.

Old Business

Reginald Heard shared with the Board that the FAQ Board of Ethics page on the website has old contacts and information. Carolyn Signorelli will handle the edits and bring to the Board for the December meeting.

Reginald Heard will have his last meeting on December 7th; therefore, the Board will need a new Chair. Moreover, the Board will need one board member and two alternates come December.

New Business

Carolyn Signorelli motioned to adjourn the meeting at 7:15pm. Joe Kearney seconded and the meeting is closed.

Respectfully submitted Kiley Morrison Gottschalk, Clerk

Attachments:

None