



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Monday, June 20, 2022

MEETING PLACE:

Town Campus Room A

SUBJECT TO APPROVAL
Ethics Commission
Minutes

Members Present: Nancy Robert, Michael Pepper, Susan Wines, Susan Wivell, Christina Storm, and Matthew Anderson

Others Present: First Selectwoman Lyons, Selectman Goldberg, Selectwoman Kokoruda, and Selectman Wilson, Lauren Rhines (Town Coordinator/Risk Manager)

The committee convened at approximately 6:04 p.m.

1. Membership Meet & Greet.

First Selectwoman Lyons explained that this was a meet & greet meeting to get to know each other and the work of the committee.

The Committee members introduced themselves and described their personal and professional backgrounds that led them to volunteer for this appointment. The Committee reviewed some questions or concerns with the current version of the Code of Ethics.

The Committee reviewed that the first item on the Agenda of their first meeting would need to be to elect a Chair; and that the bulk of their work involving Ethics complaints will be done in Executive Session and not public forum.

2. Public Comment.
None.

3. There being no objections, the Committee adjourned at 6:59 p.m.

Respectfully submitted,
Lauren Rhines
Town Coordinator / Risk Manager