



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, September 22, 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 Mateusz Cieslak.

Others Present: Kari Olson, Town Attorney (via Zoom) and Lauren Rhines
Administrative Manager

The committee convened at approximately 7:07 p.m.

1. Discuss and take action to appoint a Commission Chair.

Motion by Christina Storm and second by Susan Wines to nominate Nancy Robert as Chair of the Ethics Commission was approved unanimously.

2. Discuss and take action to appoint a Commission Vice Chair.

Motion by Susan Wines and second by Christina Storm to nominate Mateusz Cieslak as Vice Chair of the Ethics Commission was approved unanimously.

3. Membership review of Ordinance and Charge with Town Attorney, Kari Olson.

The Commission discussed the current Town Ordinance and noted differences between this Code and the Ethics Code with other towns, such as neighboring Guilford.

The discussion also centered around procedures of how to properly handle complaints and requests for opinions and certain "best practices" to maintain the confidentiality of the work of the committee.

4. Membership review of meeting structure, schedule and process moving forward.

The Commission agreed to meet monthly until a process is established on how to handle inquiries / complaints. They will meet again next month to review this and to review a draft complaint / inquiry form.

5. Citizen comments.

None.

6. Adjourn.

There being no objections, the Committee adjourned at 9:00 p.m.

Respectfully submitted,
Lauren Rhines
Administrative Manager