



TOWN OF MADISON
CONNECTICUT 06443

MEETING DATE:

Thursday, November 3, 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: Lauren Rhines Administrative Manager

The committee convened at approximately 7:08 p.m.

1. Discuss and take action to approve Minutes of September 22, 2022.

Motion by Nancy Robert and second by Christina Storm to approve the Minutes of September 22, 2022 was approved unanimously.

2. Review Draft Ethics Commission Reporting Forms and draft Policies and Procedure guidelines.

The Commission had a lengthy review of each of these items. They considered the best way to proceed with their charge while adhering to the Ordinance and applicable state statutes. Overall, the Commission felt that these revised documents required review by the Town Attorney prior to approving them.

3. Review and test Trial Submission for Advisory Opinion.

Tabled.

4. Discuss and take action to approve final Ethics Commission Reporting Forms.

Tabled pending Attorney review.

5. Discuss and take action to approve final Ethics Commission Policies and Procedures.

Tabled pending Attorney review.

6. Citizen comments.

None.

7. Adjourn.

There being no objections, the Committee adjourned at 8:51 p.m.

Respectfully submitted,
Lauren Rhines
Administrative Manager