

**BOARD OF ETHICS**  
**RECORD OF VOTES AND**  
**MINUTES OF SPECIAL MEETING**  
**OCTOBER 19, 2023**

A Special Meeting of the Board of Ethics of the Town of Wallingford was held on Thursday, October 19, 2023 at 6:30 p.m. in Room 315 of the Wallingford Town Hall, 45 South Main Street, Wallingford, Connecticut.

Meeting called to order at 6:32 p.m.

In attendance: Board Members Sean Doherty, Mary Paquette, and Jon Venoit.  
Also present: Attorney Jeffrey Donofrio, Corporation Counsel Janis M. Small

1. Motion to go into Executive Session pursuant to Connecticut General Statutes § 1-225(f) and § 1-82a(b) and § 7-148h(a) to consider an ethics complaint; motion made by Mary Paquette and seconded by Jon Venoit. Unanimously approved.

Executive Session attended by Sean Doherty, Mary Paquette, Jon Venoit, Attorney Donofrio.

The Board met in executive session to conduct its investigation as to whether there was probable cause to believe an ethical violation occurred. The complainant, respondent and one witness were interviewed.

At 8:13 p.m., the Board members exited and ended the Executive Session.

2. Discussion and possible action on the matter discussed in Executive Session.

Motion to dismiss the complaint for a breach of the confidentiality requirement in Section 20-11.D.(4) and for a lack of probable cause. Motion made by Jon Venoit and seconded by Mary Paquette.

Motion was approved unanimously.

Board stressed the confidentiality of this matter given the finding of no probable cause.

4. Adjournment. Meeting adjourned at 8:17 p.m

Dated: October 20, 2023