

BOARD OF ETHICS
MINUTES AND RECORD OF VOTES
OF SPECIAL MEETING
FEBRUARY 21, 2024

A Special Meeting of the Board of Ethics of the Town of Wallingford was held on Wednesday, February 21, 2024 in Room 315 of the Wallingford Town Hall, 45 South Main Street, Wallingford, Connecticut.

Meeting called to order at 6:35 p.m.

In attendance: Members: Chairman Dean Warburton, Sean Doherty, Jon P. Venoit, Jane Fisher and Maria Harlow.

1. Introduction of new members and general discussion of Board procedures and experiences. Introductions of members and general discussion of Board's duties.
2. Election of Officers:

Chairperson: Motion to appoint Dean Warburton as Chairman made by Jon P. Venoit and seconded by Jane Fisher. Approved unanimously.

Secretary: Motion to appoint Sean Doherty as Secretary made by Jon P. Venoit and seconded by Jane Fisher. Approved unanimously.
3. Discussion of upcoming ethics training for Boards and Commissions.
4. Discussion of 2024 Board of Ethics meetings.
5. Adjournment: Motion to adjourn made by Sean Doherty and seconded by Maria Harlow. Approved unanimously. Meeting adjourned 7:38 p.m.

Dated: February 23, 2024