

BOARD OF ETHICS
RECORD OF VOTES AND
MINUTES OF SPECIAL MEETING
FEBRUARY 20, 2025

A Special Meeting of the Board of Ethics of the Town of Wallingford was held on Thursday, February 20, 2024 at 6:30 p.m. in Room 315 of the Wallingford Town Hall, 45 South Main Street, Wallingford, Connecticut.

In attendance: Chairman Dean Warburton, Sean Doherty, Jane Fisher, Mary Paquette, Jon Paul Venoit, Maria Harlow

Also present: Corporation Counsel Janis M. Small
Attorney Jeffrey Donofrio, Attorney for the Board

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

1. Executive Session pursuant to Connecticut General Statutes § 1-225(f), § 1-82(b) and § 7-148(a) to consider an ethics complaint.

Motion to go into Executive Session as stated in Agenda made by Sean Doherty and seconded by JP Venoit. Unanimous vote in favor of motion.

Executive Session began at approximately 6:42 p.m. and included all Board members and Attorney Donofrio. During the session, the Board invited the Complainant into the meeting. The Complainant left the Executive Session and the Board invited the Respondent into the meeting. After interview, the Respondent left and the Board exited the Executive Session at 8:13 p.m. At 8:15 p.m., the Chairman declared that the Executive Session was over.

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

Motion made by Sean Doherty and seconded by Mary Paquette to dismiss the complaint for the lack of probable cause. Unanimous vote in favor of motion.

3. Discussion and possible action on procedural issues.

- a. Staff to provide a memo regarding changes to Rules of Procedure.
- b. Board is supportive of adding a statute of limitations to the ordinance. Staff to discuss with Ordinance Committee.

4. Discussion and possible action on future meetings.

Board will meet in April or May to discuss Rules of Procedure and other possible matters.

5. Adjournment: Meeting adjourned 8:45 p.m.

RECEIVED FOR RECORD 2/21/25
AT 4:20pm AND RECEIVED BY
Kristen Benz (CS) TOWN CLERK