

**TOWN OF SUFFIELD**  
**MINUTES OF ETHICS COMMISSION**  
**SPECIAL MEETING**

**April 13, 2023**

**LOCATION: CONFERENCE ROOM TOWN HALL**  
**83 MOUNTAIN ROAD, SUFFIELD CT & VIA ZOOM**

**TIME: 7:00**

Following the postponement of the scheduled Annual Meeting a special meeting was held at 7:00 P.M.

Members present: Jay Presser, and Carol Martin (in person); George Dalrymple and Dara Goings (via Zoom)

Members Absent: Susan Keane and Scott Wheeler

Others Present: First Selectman Collin Moll.

- The call to Order was made by Chair Jay Presser and the meeting started with the Pledge of Allegiance
- In the absence of members of the public, either in person or via Zoom (other than the First Selectman) no public input was provided.
- The election of new officers was tabled in view of the absence of two members, a vacancy, and the willingness of Jay Presser and Carol Martin, Secretary to continue in their respective positions in the interim, it was deemed advantageous to wait for a fuller complement of members to before voting. It was announced that former alternate Dara Goings had been reappointed as a regular voting member. Members present welcomed her back.
- Dara Goings moved for approval of the minutes from the March 24,2022 meeting. Carol Martin seconded the motion, and the motion passed unanimously.
- There was no old business, and no one presented any new business. No member indicated a desire for an executive session in response to an inquiry from the chairman.
- It was announced that the next annual meeting would be scheduled for March 21, 2024

- Dara Goings moved to adjourn, Carol Martin seconded the motion, and the motion passed unanimously.

The meeting was adjourned at 7:12 PM.

Respectfully submitted by

Carol Martin

Minutes prepared by Jay Presser