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TOWN OF SUFFIELD

MINUTES OF ETHICS COMMISSION SPECIAL MEETING BY: EWB

DATE: MARCH 18, 2025

LOCATION: UPPER CONFERENCE ROOM TOWN HALL

83 MOUNTAIN ROAD, SUFFIELD CT & VIA ZOOM

TIME: 7:00 P.M.

Members present: Jay Presser, George Dalrymple, Scott Wheeler, Dara Goings, Daniel Vindigni (alternate).

Members absent: Susan Keane and Secretary Carol Martin (who is in the process of retiring from the Commission). The Commission recognized, in absentia, and thanked Martin for her many years of service.

Others Present: None.

- The call to Order was made by Chair Jay Presser at 7:00 P.M. and the meeting started with the Pledge of Allegiance.
- in the absence of two members Vindigni, an alternate, was designated as a voting member for the meeting.
- In the absence of members of the public no public input was provided.
- The election of new officers proceeded and:
 - Jay Presser was elected Chair, with all voting members approving except for Presser, who abstained.
 - Scott Wheeler Jay Presser was elected Vice-Chair, with all voting members approving except for Wheeler, who abstained.
 - The Commission voted to contingently elect Vindigni as Secretary, with all voting members approving except for Vindigni abstaining. The selection was contingent on the Board of Selectman appointing Vindigni as a regular (i.e. non-alternate) member, whether to complete the balance of Martin's Seat 3 term or otherwise.
- 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.
- Dara Goings moved to adjourn, Scott Wheeler seconded the motion, and the motion passed unanimously.
- The meeting was adjourned at 7:21 P.M.

Minutes prepared and respectfully submitted by the Chair, acting as secretary in Martin's absence.