

BOARD OF ETHICS
RECORD OF VOTES AND
MINUTES OF SPECIAL MEETING

AUGUST 1, 2023

A Special Meeting of the Board of Ethics of the Town of Wallingford was held on Tuesday, August 1, 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 6:35 p.m.

In attendance: Members: Chairman Dean Warburton, Mary Paquette, Sean Doherty and Jon Venoit.

Also present: Craig Fishbein, Jason Zandri, Attorney Jeffrey Donofrio

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 Dean Warburton and seconded by Sean Doherty.

Unanimously approved.

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

At approximately 6:50 p.m., the Complainant was invited to join the Executive Session to be interviewed and left at 7:25 p.m.

At approximately 7:25 p.m., the Respondent was invited to join the Executive Session to be interviewed and left at 7:55 p.m.

At 8:52 p.m., the Board members exited and ended the Executive Session. The Board reconvened in public session.

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

Motion to find probable cause that a violation occurred and to proceed to a public hearing as provided in the Code of Ethics made by Sean Doherty and seconded by Jon Venoit.

Vote:

Sean Doherty - yes

Jon Venoit - yes

Mary Paquette - yes

Dean Warburton - no

Motion carries.

Attorney Jeffrey Donofrio shared that in accordance with the Code of Ethics, a public hearing will need to take place within 30 days from tonight's meeting, August 31, 2023. Notice will be presented to Attorney Janis Small to schedule the public hearing.

A public hearing on the Complaint will be scheduled and notice will be sent to Complainant Craig Fishbein and Respondent Jason Zandri, in accordance with the Code.

3. Adjournment. Meeting adjourned at 8:56 p.m.