

BOARD OF ETHICS

RECORD OF VOTES AND MINUTES OF SPECIAL MEETING

September 21, 2026

A Special Meeting of the Board of Ethics of the Town of Wallingford was held on Monday, September 21, 2026 at 6:30 p.m. in Room 315 of the Wallingford Town Hall, 45 South Main Street, Wallingford, Connecticut.

In attendance: Sean Doherty, Jane Fisher, Mary Paquette, Jon Paul Venoit, Maria Harlow ,
Kyler Allen

Also present: Corporation Counsel Janis M. Small

Meeting called to order at 6:30 p.m.

1. Membership introduction and general discussion of Board.

2. Discussion and possible action on the appointment of Chairperson (or acting Chairperson).

No action taken.

3. Executive Session pursuant to Connecticut General Statutes § 1-225(f), § 1-82a(b) and § 7-148(a) re: confidential proceeding.

Motion to go into Executive Session pursuant to Connecticut General Statutes § 1-225(f), § 1-82a(b) and § 7-148(a) made by Jon Paul Venoit and seconded by Sean Doherty.
Unanimous vote in favor of motion.

All members and Corporation Counsel Small attended. The Executive Session started at 6:46 p.m. and ended at 7:13 p.m.

Motion to come out of Executive Session made by Mary Paquette and seconded by Sean Doherty. Unanimous vote in favor of motion.

4. Discussion and possible action on future meetings.

No action.

5. Adjournment: Meeting adjourned 7:15 p.m.