

MINUTES
BOARD OF ETHICS
SPECIAL MEETING
IN-PERSON & TELEPHONIC
City Hall, Room 215
April 13, 2021

A **SPECIAL MEETING** of the Board of Ethics was held at City Hall in Room 215 on Tuesday, April 13, 2021. The meeting was attended in-person by Asst. City Clerk Jonathan Draper and Board members Joseph Quartiero, Candace Barth and Lynn Farley. Board members Tylar Young and Marie Soliani participated by phone.

The meeting was called to order at 6:00 p.m.

Election of Board Chairwoman

On a motion by Mrs. Farley, seconded by Mr. Quartiero, the Board voted unanimously to appoint Marie Soliani as Chairwoman of the Board of Ethics.

Election of Board Secretary

On a motion by Mr. Quartiero, seconded by Mrs. Farley, the Board voted unanimously to appoint Candace Barth as Secretary of the Board of Ethics.

Schedule of Future Meetings

The Board discussed the schedule of future meetings and agreed to continue with scheduling meetings on an as-needed basis.

Business by Board Members

No Board members had business to report.

Executive Session

On a motion by Ms. Barth, seconded by Mr. Quartiero, the Board voted unanimously to enter Executive Session at 6:03 p.m. to discuss confidential investigation(s) that may be pending or under consideration in which there has not yet been a finding of probable cause per the City of Torrington Code of Ethics Section 22-18 and C.G.S. Section 1-82a

Return to Open Session & Adjournment

On a motion by Mr. Quartiero, seconded by Mr. Young, the Board voted unanimously to return to Open Session and adjourn the meeting at 6:35 p.m.