



REGULAR MEETING – BOARD OF ETHICS AGENDA

**FEBRUARY 27, 2025, 7:00 PM
BY ZOOM VIRTUAL MEETING**

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Brian Candela at bcandela@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ACCEPTANCE OF MINUTES**
 - A. Draft minutes from the September 26, 2024 Board of Ethics meeting
- IV. **PUBLIC PARTICIPATION**
- V. **OLD BUSINESS**
 - A. Discuss the Board of Ethics' slides and the accompanying education/training programs for the City and its Officers and Employees
- VI. **NEW BUSINESS**

VII. DISCUSSION

VIII. ADJOURNMENT

**CITY OF NORWALK
BOARD OF ETHICS
REGULAR MEETING
SEPTEMBER 26, 2024**

ATTENDANCE: Anne Wennestrand, Chairman; Pat Toni; Patricia Agudow; Katherine Williams

OTHER: Atty. Brian Candela

CALL TO ORDER

Chairman Wennestrand called the meeting to order at 7:02 P.M. There was a quorum present.

ROLL CALL

A Roll Call of those present was performed.

NEW INTRODUCTION

There were no New Introductions at this time.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

OLD BUSINESS

**DISCUSS THE BOARD OF ETHICS' SLIDES AND THE ACCOMPANYING
EDUCATION/TRAINING PROGRAMS FOR THE CITY AND ITS OFFICERS AND
EMPLOYEES.**

Atty. Candela suggested that, when the presenters were ready to present their slides, they could come down to the law office for presentation and for as many takes as needed. They could then be uploaded. Discussion followed regarding how to properly record and present the PowerPoint presentations. Ms. Toni noted that she wanted it to be user friendly and the information was important. Atty. Candela suggested adding a slide with information regarding websites to contact. He said that, when they had figured out their schedules, they should contact him to make the recordings. Further discussion followed regarding the PowerPoint presentations and scheduling.

Ms. Agudow asked for the opinions of the rest of the Board on the training and if it should include an acknowledgement page. She explained the various potential benefits of having such a page. Further discussion followed regarding this point.

ACCEPTANCE OF MINUTES

JULY 25, 2024

**** MS. WILLIAMS MOVED TO ACCEPT THE MINUTES OF JULY 25, 2024 AS SUBMITTED.**

**** MS. TONI SECONDED THE MOTION.**

**** THE MOTION PASSED WITH THREE (3) IN FAVOR (WENNESTRAND, TONI, WILLIAMS) AND ONE (1) ABSTENTION (AGUDOW).**

NEW BUSINESS

There was no New Business at this time.

EXECUTIVE SESSION

There was no Executive Session at this time.

ADJOURNMENT

**** MS. ADUDOW MOVED TO ADJOURN.**

**** MS. WILLIAMS SECONDED THE MOTION.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:40 P.M.

Respectfully Submitted,
Ian A. Soltes
Telesco Secretarial Services