



**TOWN OF ENFIELD**  
820 ENFIELD STREET  
ENFIELD, CT 06082

**ETHICS COMMISSION  
MINUTES  
SPECIAL MEETING**

*Date: Tuesday, April 25, 2023*

*Time: 6:00pm*

*Location: **Enfield Room**, Enfield Town Hall*

I. Call to Order

The meeting was called to order at 6:02 PM.

II. Roll Call

All members present, there were no others in attendance.

III. Review/Approval of Previous Minutes

There were no minutes to review.

IV. Action Items

- a. Amending the Rules of Procedure relative to future meetings of the Commission.

The Commissioners discussed amending the Rules of Procedure to reflect a new meeting schedule going forward. The discussion centered around meeting once per year on the Monday of the second week in November to welcome any new members, elect roles if necessary and allow for any transition that might need to occur. The Commission will hold special meetings as necessary to address any new business or complaints that arise. A motion was made by Commissioner Ellery and seconded by Commissioner Riddick to amend the Rules of Procedure as discussed, all voted in favor and the motion passed.

V. Discussion

- a. Old Business -N/A  
b. New Business- N/A

VI. Executive Session

- a. Review Complaint # C-23-01

The Commission entered into executive session at 6:13. Complaint #23-01 was discussed. The Commission exited executive session at 6:51.

VII. Adjournment

A motion was made by Commissioner Ellery, seconded by Commissioner Riddick, to adjourn the meeting. All voted in favor and meeting stood adjourned at 6:51.

Respectfully Submitted,  
Joel Cox, Chair