

**Ethics Committee Minutes
Town of Killingworth, CT**

Date: January 6, 2025

Location: Hybrid (Remote Access/Town Hall, Killingworth, CT)

Members in Attendance: Robert Rimmer (Chairperson), Gail Buller (Clerk), Michele Amendola, Derek Phelps

Guests: Eileen Blewett, Nancy Gorski, Richard Pleines, Eileen Unger

Call to Order: The meeting was called to order by R. Rimmer at 7:00pm.

Approval of Previous Minutes:

- R. Rimmer said we would postpone approval of previous minutes until February 3, 2025 because it was not on agenda for this meeting.

New Business:

- **Drafting a Code of Ethics**
 - The committee members were sent an email on January 5, 2025 with a rough draft of a Code of Ethics put together by G. Buller.
 - General Discussion around draft as a framework to work from moving forward.
 - R. Rimmer and M. Amendola said they had contacts in neighboring towns who may be willing to attend a future meeting as guests. We would ask them to share the process of creating a Code of Ethics, how complaints are lodged, and what the process was from there. It was decided that a guest speaker would be more beneficial after we had a more complete version of the Code.
 - [Action item]: Continue review of previously assigned towns' codes and prepare recommendations for the Code draft as far as what should be included and how it should be organized.

Adjournment: Meeting adjourned at 7:37pm.

Next Meeting: February 3, 2025, 7:00pm, Killingworth Town Hall and virtually through Teams (link on town calendar).

Minutes Prepared by: Gail Buller