

**Minutes for the Board of Ethics Meeting  
December 4, 2023  
Town Office Building and Zoom Conference 7:30 PM**

A meeting of the members of the of the Board of Ethics for the Town of Redding, CT (the “Board”) was held at Redding Town Hall, 100 Hill Road, Redding, CT 06896 and by a Zoom meeting on Monday, December 4<sup>th</sup>, 2023 at 7:30 p.m. Aaron Bricker called the meeting to order at 7:30 pm.

The following members were present: Aaron Bricker (Acting Chairperson); Laurie Heiss (Chairperson); Eric Witt; and Mercedes DeMasi.

**APPROVAL OF MINUTES:** The minutes of the meeting from September 11<sup>th</sup> upon a motion from Laurie Heiss and seconded by Aaron Bricker, were approved unanimously.

**OLD BUSINESS:**

1. Annual re-establishment of board leadership. Acting Chairperson Aaron Bricker made a motion to nominate Laurie Heiss as Chairperson for the Board of Ethics, Mercedes DeMasi seconds the motion which is unanimously approved. Upon approval of the previous motion, Laurie Heiss assumes the role of Chairperson.
2. The Board discusses the approval of 2024 meeting dates which were proposed on the September 11<sup>th</sup> meeting:  
March 4, 2024  
September 9, 2024  
December 9, 2024

Aaron Bricker motions to approve the calendar, Eric Witt seconds, and the motion passes unanimously. Meetings will be at 7:30 PM at Town Hall and over Zoom.

3. Terms of service for the Board of Ethics were discussed. Ken Unfried’s term finishes on December 14, 2023. Eric Witt’s term ends on December 18, 2023. Aaron Bricker and Laurie Heiss’ term ends on February 9, 2024 and Aaron Bricker will not seek reappointment to the Board on this date. Mercedes DeMasi was filling in for a vacancy on the board and her term ends on December 6, 2023, but she was reappointed and will serve until December 6, 2025.

**ADJOURNMENT:** As there was no further business, and upon a motion made and seconded, the meeting was adjourned at 7:48 pm. The next meeting will be Monday March 4, 2024 at 7:30 PM.

Submitted by,

**Mercedes DeMasi**