

Brooklyn Board of Ethics Special Meeting Minutes

November 22, 2022

1. Call to Order: 5:30pm

Present: Brandon Zurek, Stephanie Bellows, Dann Stuyniski,
Tracey Nolan, Cara Coraccio-Bellantone

Also, present: Austin Tanner, First Selectman

2. Approve Minutes 3/30/2022

Motion made: to Approve meeting minutes 3/30/22
1st Stephanie Bellows 2nd Dann Stuyniski. All in Favor

3. Public Comment:

none

4. Review Revised Ordinance and Attorney Comments

Discussion Section 2-40.3

2 reasons to appoint an alternate member: to have a quorum, or if someone is disqualified from participating in an ethics matter.

Will ask the town attorney for language to allow multiple alternate members.

Section 2-40-9

Sexual harassment will be removed from the ordinance and potentially placed in the employee manual.

2.40.11

Cara will work on wording to include a statement with a period of years for past and present employees

2.40.16

Leave as is

2.40.5

Go over procedure from previous board and discuss at the next meeting

2-40.7

Remove definition of Conflict of interest from 2.40.6 it is redundant

5. Elect Chairperson

Motion made :to elect Stephanie Bellows as chairperson
1st Brandon Zurek 2nd Dann Stuyniski. All in Favor

Motion made: to elect Brandon Zurek as vice chairperson
1st Stephanie Bellows. 2nd Dann Stuyniski. All in Favor

6. Review Duties

Review the proposed Ordinance and present to the Town attorney.
Then to a Town Vote.

7. Discuss/Set 2023 Meeting Dates

Meetings will be held monthly, the first Thursday of every month, at 7:00pm in the Clifford B Green Memorial Center

Next meeting January 5, 2023

8. Public Comment

None

9. Adjourn

6:57pm

Motion made 1st. Brandon Zurek 2nd Dann Stuyniski All in Favor

Respectfully submitted: Chris Boyle