

Brooklyn Board of Ethics Meeting Minutes

January 5, 2023

1. Call to Order: 7:00pm

Present: Brandon Zurek, Stephanie Bellows, Dann Stuyniski

Absent: Tracey Nolan, Cara Coraccio-Bellantone

Also, present: Austin Tanner, First Selectman

2. Approve Minutes 11/22/2022

Motion made: to Approve meeting minutes 11/22/22

1st Stephanie Bellows 2nd Dann Stuyniski **All in Favor**

3. Public Comment:

Tracy Nolan will be unable to fulfill her duties as a member of the board due to a work schedule change.

4. Update of Wording 2-40.3

Mr. Tanner will contact the Town Attorney to discuss the wording.

5. Wording Update for 2-40.11

Motion made: to table the discussion of the update until the next meeting

1st Brandon Zurek 2nd Stephanie Bellows **All in Favor**

6. Discuss Procedures and Duties

Motion made: to table the discussion to the next meeting

1st Dann Stuyniski 2nd Brandon Zurek **All in Favor**

7. Budget Request

1500.00 for the recording secretary position

8. Public Comment

None

9. **Motion Made:** to add Other Business to the Agenda after Public Comment

1st Brandon Zurek 2nd Dann Stuyniski **All in Favor**

Other Business

Motion made : to appoint Brandon Zurek as the Official Vice Chairman of the Ethics Board

1st Dann Stuyniski 2nd Stephanie Bellows **All in Favor**

10. Adjournment

7:47

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

Respectfully submitted: Chris Boyle