

Brooklyn Board of Ethics Regular Meeting Minutes
December 7, 2023

1. Call to Order: 7:07pm

Present: Brandon Zurek, Stephanie Bellows,
Dann Stuykowski, Stephen Mylly and Cara Coraccio-Bellantone

Also, present: Austin Tanner, First Selectman

2. Approve Minutes 11/2/23

Motion made: to Approve meeting minutes 11/2/23

1st Stephen Mylly 2nd Brandon Zurek **All in Favor**

3. Code of Ethics Lawyer Comments Update

No response from the lawyer yet.

4. **Motion made:** to move agenda item 5 to number 4.

1st BrandonZurek 2nd Dann Stuykowski All in favor

4. Meeting Schedule

2024 Meeting schedule.

Ethics Boards Hybrid Meeting Schedule will be the 1st Thursday of
every month at 7:00pm, at the Clifford B Green Memorial Conference
Room

Motion Made: To accept the 2024 meeting schedule.

1st Brandon Zurek. 2nd Dann Stuykowski

5. Procedures Revisions

Discussion procedures for filing an Ethics Complaint.

Motion made: to add the word “for” in paragraph 2, the need for further.....

1st Dan Stuykowski 2nd Brandon Zurek All in Favor

Motion made: To accept the procedures as they are written with the potential need of changes in the future.

1st Stephen Mylly 2nd Brandon Zurek All in Favor

6. Miscellaneous Business

Consider next meeting: a mock complaint to walk through and train on procedures.

7. Public Comment

none

8. Adjournment

7:56

Motion made 1st Brandon Zurek 2nd Cara Coraccio-Bellantone
All in Favor

Next meeting January 4, 2024

Respectfully submitted: Chris Boyle