Brooklyn Board of Ethics Special Meeting Minutes

October 5, 2023

1. Call to Order: 7:35pm

Present: Brandon Zurek, Stephanie Bellows,

Dann Stuyniski, Stephen Mylly

Absent: Cara Coraccio-Bellantone

Also present: Austin Tanner, First Selectman

2. Approve Minutes 7/6/23

**Motion made**: to Approve meeting minutes of 7/6/23

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

3. Public Comment:

none

4 Code of Ethics Lawyer Comment Revision Revisions

See proposed revisions

5. Code Revisions

Code 2.40.10

Change generally to in general.

**Motion made**: 1stDan Stuyniski. 2nd Stephen Mylly All in Favor

Code 2.40.11

No Change

**Motion made** :1st Brandon Zurek. 2nd Stephen Mylly

All in Favor

Sec 2-40.12

Change title to Prohibited Activities

**Motion Made:** 1st Brandon Zurek. 2nd Dann Stuyniski

All in Favor

B. Remove the word Arbitrarily

**Motion made:** 1st Brandon Zurek. 2nd Stephen Mylly

All in Favor

Sec 2-40.12.

C. put material benefit definition in section 2-40.6

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

All in Favor

2-40-13

1. Add entity to line 2 with a definition of Business entity in section 2-40.6
2. **Motion made**:

1st Stephen Mylly. 2nd Brandon Zurek

All in Favor

Take out wording in exchange for providing action or judgement.

**Motion made :** 1st Stephanie Bellows 2nd Brandon Zurek

**All in Favor**

**Motion made**:

To table 2-40.13 discussion until the next meeting November 2nd

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

6. Location Change for Regular Meetings

Vote to change the location from the Community Center to the Green Building.

**Motion made**:

7.. Adjournment

8:37
**Motion made:** 1st Brandon Zurek 2nd Dann Stuyniski  **All in Favor**

Respectfully submitted: Chris Boyle