Brooklyn Board of Ethics Meeting Minutes

June 1, 2023

1. Call to Order: 7:03pm

Present: Brandon Zurek, Stephanie Bellows, Dann Stuyniski

Cara Coraccio-Bellantone, Stephen Mylly

Also, present: Austin Tanner, First Selectman

2. Approve Minutes 1/5/23

**Motion made**: to Approve meeting minutes 1/5/23

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

3. Public Comment:

none

4. Update of Wording 2-40.3

Discussion

**Motion made:** to accept the Attorneys suggestions, change wording to ….. basis of rotation as to fulfill quorum requirements.

1st Stephanie Bellows. 2nd Brandon Zurek. All in favor

5. Wording Update for 2-40.11

Discussion

**Motion made**: wording to remain the same, no changes

1st Brandon Zurek. 2nd Dan Stuynski

6. Public Comment

None

7. Other Business

There will be a special meeting on June 14th at 6:00pm

8. Adjournment

8:20
**Motion made:** 1st. Brandon Zurek 2nd Dann Stuyniski  **All in Favor**

Respectfully submitted: Chris Boyle