Ethics Board Regular Meeting April 1, 2019

Members present: Pam Childs, John Harris, Jules D'Agostino and Marty Weiner

Public: none

1. Called to Order: 7:00 2. Roll Call

3. Approval of Meeting Minutes: March 4, 2018

Motion made: 1st John Harris 2nd Jules D'Agostino

All in Favor

4. Public Commentary

None

5. Old Business

Continued discussion of suggested revisions from Eric Callahan, Attorney:

An addition sentence will be added to the end of:

Section 2-40.7

All public officials, public employees and/or appointed members of the Town government shall seek to avoid even the appearance of impropriety as it relates to this position.

Motion made: 1st Jules D'Agostino 2nd John Harris All in Favor

Information about where to locate procedures for filing a complaint will be included in: Section 2-40.18

A. The procedures for filing complaints shall be available in the office of the Town Clerk and on the Town of Brooklyn website, Brooklynct.org, as well as, the required forms necessary to file a complaint.

Motion made: 1st Marty Weiner 2nd Jules D'Agostino All in Favor

In section 2-40.9:

C. Word change: other employees, to another employee.

D. add- in writing

6. New Business None

7. Adjournment 8:20pm

Motion made:

 1^{st} John Harris 2^{nd} Marty Weiner All in Favor

Respectfully submitted,

Chris Boyle Recording Secretary