Brooklyn Board of Ethics Meeting Minutes

April 4, 2024

1. Call to Order: 7:06

Present: Stephanie Bellows, Dann Stuyniski

 Stephen Mylly, Carrie Barna

 Absent: Cara Coraccio-Bellantone

Also, present: Austin Tanner, First Selectman

2. Public Comment:

none

3. Approve Minutes 3/7/24

**Motion made**: to Approve meeting minutes 3/7/24

With Correction of meeting date to April 4, 2024

1st Stephen Mylly 2nd Dann Stuyniski **All in Favor**

4. Code of Ethics Revision

Discussion of 2-40.5 and 2-40.6

**Motion made:** to accept changes made to 2-40.5 and 2-40.6

1st Carrie Barna 2nd Stephen Mylly. All in Favor

**Motion made:** To accept all changes, except spelling corrections, to the Proposed Code of Ethics.

1st Dann Stuyniski 2nd Carrie Barna All in Favor

5. Elect Chair and Vice Chair

**Motion made**: To Elect Chair, Stephanie Bellows

1st Stephen Mylly 2nd Dann Stuyniski All in Favor

**Motion Made:** To Elect Vice Chair, Stephen Mylly

1st Carrie Barna 2nd Dann Stuyniski All in Favor

6. Public Comment

None

8. Adjournment

7:31
**Motion** **made:** 1st Dan Stuyniski 2nd Carrie Barna **All in Favor**

Respectfully submitted: Chris Boyle