Brooklyn Board of Ethics Special Meeting Minutes

November 2, 2023

1. Call to Order: 7:00pm

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 10/5/23

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

3. Public Comment:

none

4 Code of Ethics Lawyer Comment Revision Revisions

See proposed revisions

5. Code Revisions

Code 2.40.13

**Motion:** remove “ in exchange for providing action or judgment.”

**Motion made** 1st Dan Stuyniski. 2nd Stephen Mylly All in Favor

Add definition of Prohibited Source,” doing business with or seeking official action from public officials or employees.”

**Motion made**: 1st Stephen Mylly 2nd Dan Stuynski 3 in Favor

 1 abstention. Motion passes

Sec 2-40.14

Take out word “ without” and replace it with unless the transaction is being conducted pursuant to an Request for proposal, request for quote and/or other equivalent public solicitation……

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

3 in favor

1 abstention. Motion passes

Sec 2-40.15

Add, accept, negotiate for or solicit….

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

Remove wording, of comparable significance……

**Motion made** : 1st Stephanie Bellows. 2nd Brandon Zurek. All in favor

Sec 2-40.16,.17,.18

Discussed the lawyer’s comments and will leave the Proposed

 Ordinance Sections as is.

The next step will be to send the revised proposed, Ethics Ordinance to the lawyer for review, and then take it to a town vote.

7.. Adjournment

8:42
**Motion made:** 1st Stephen Mylly 2nd Brandon Zurek  **All in Favor**

**Next meeting December 7, 2023**

Respectfully submitted: Chris Boyle