# The Town of Brooklyn
# Board of Ethics

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**SPECIAL MEETING**
Tuesday, February 19, 2013 @ 6:00 PM
***at the TOWN HALL***

## Minutes

1.) Roll Call - Michael Barry, called the meeting to order at 6:08 pm.

Present: Ronald Panicci, Mike Barry, Joseph Cooper and John Harris. Absent with notification - Gary Peloquin

2.) Organization of the Board -

Election -

John Harris nominated Joseph Cooper as Chairman of the Board. Mike Barry second the motion. Motion carried.

Joseph Cooper accepted the nomination.

John Harris nominated Mike Barry as Secretary of the Board. Ronald Panicci second the motion. Motion carried.

Mike Barry accepted the nomination.

Mr. Harris next suggested scheduling a regular meeting date.

The Board will meet the first Monday of every month at 7:00 pm at the Town Hall.

3. ) Orders from the Selectmen - .

The Board has been asked to review the current Ethics Ordinance and Procedures. Further discussion was heard regarding this issue. The last update was in the 1990's.

Mike Barry will attempt to obtain copies from other towns and send them to the Board members for review for the next meeting.

4.) Preparation for Complaints -

The Board next discussed if they would be ready to hear any complaints that may be presented to them in the future. Discussion was heard regarding the various procedures they currently have under the ordinance and procedures as they are written. The board members would also like to review all current ordinances in the Town.

Mr. Barry will obtain a full list of ordinances and a copy of the budgets for the prior fiscal year and present them to the Board before next month's meeting.

5.) Next month's meeting is scheduled for March 4, 2013 at 7 pm at the Town Hall.

9.) Adjournment - Mike Barry made a motion to adjourn at 7:00 pm. Ronald Panicci second the Motion. Motion Carried.

Respectfully Submitted,

Karen M. Desrosier, Clerk