

The Town of Brooklyn
Board of Ethics Commission
Meeting Minutes
October 7, 2013

RECEIVED
TOWN CLERK'S OFFICE
13 OCT 10 PM 2: 22
RECORDED VOL. PAGE
Lena A. Mainville
TOWN CLERK, BROOKLYN, CT

1. Meeting called to order at 7:10pm
2. Members present: Mike Barry, John Harris, Ron Panicci and Pam Childs
3. John presented an addition to Nepotism and prohibited acts concerning using or or permitting the use of town funds. All agreed to addition.

Discussion of adaptation of Putnam's ordinance followed.

4. Section 1-2 (a) change length of term to three years.
 - (b) agreed to as is.
 - (c) -1 and (c) - 2 agreed as is.
 - (d) agreed to as is.
 - (e) agreed to delete Putnam and insert Brooklyn
5. Section 1-3 (a) line 6 after it receives the request insert *at a regularly scheduled meeting*.
 - 1 - 3 (b) agreed to as is.
 - 1-3 (c) agreed to as is.
6. Section 1- 4 Not to be in the ordinance, but under procedures for commission members.
 - (a) (1) line 5 violation of this Code insert *at the next regularly scheduled meeting*.
7. Section 1-5 Not to be in ordinance but under procedures for commission members.
8. Next meeting November 4, 2013 at 7:00 pm.
9. Pam Childs made a motion to adjourn at 8:45, Ron Panicci second. Motion carried.