

Leona Mainville

From: Chris Boyle <cboyle81@charter.net>
Sent: Tuesday, March 04, 2014 8:33 PM
To: Leona Mainville
Subject: Ethics meeting Minutes Thank you!!

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Board of Ethics Commission

Regular Meeting
February 3, 2014

Members present: Jules D'Agostino, John Harris and Pam Childs, : Ronald Panicci, Michael Barry

Members absent: none

Public attended: First Selectman, Rick Ives

1. Called to Order: 7:05

2. Roll Call

3. Approval of Meeting Minutes

February 3, 2014 regular meeting minutes

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

Motion passed All in Favor

4. Public commentary

None

5. Unfinished business. Discussion on procedures.

Discussion of Memorandum from Suisman, Shapiro, Brennan, Gray & Greenburg, P.C.

The Board went over the comments and suggestions of Michael P Carey, about the draft, 2013 Revisions to Town of Brooklyn Code Of Ethics.

After much discussion and debate on the suggestions, the Board of Ethics made three changes to the proposed Ordinance and will send the revisions to the First Selectman.

Motion made: to make changes and corrections to the Memorandum (Exhibit A only) from Michael P Carey, and to send the revisions to the First Selectman.

1st John Harris 2nd Ronald Panicci All in Favor

6. New or other business

Need to appoint a secretary to the Board Of Ethics

Motion made: To nominate John Harris for secretary

1st Pam Childs 2nd Michael Barry

Motion passed All in Favor

7. Adjournment

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

Submitted by: Chris Boyle