

Board of Ethics Commission

Regular Meeting

August 4, 2014

RECEIVED
TOWN CLERK'S OFFICE
2014 AUG -5 P 9:32

RECORDED VOL. PAGE
Lena A. Minville
TOWN CLERK, BROOKLYN, CT

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

Members absent: none

Public attended: none

1. Called to Order: 7:03
2. Roll Call

3. Approval of Meeting Minutes

July 7, 2014 regular meeting minutes

Motion made: 1st John Harris 2nd Ron Panicci
All in Favor

4. Public commentary
None

5. Unfinished business
Policy -- Discussion
Procedures

Discussion completed. Final draft typed and approved
Motion made: 1st Pam Childs 2nd Ron Panicci All in Favor

6. New Business

7. Adjournment 7:43

Motion made: 1st Michael Barry 2nd Jules D'Agostino
All in Favor