

Board of Ethics Commission

Regular Meeting

September 8, 2014

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

Members absent: none

Public attended: none

1. Called to Order: 7:00
2. Roll Call

3. Approval of Meeting Minutes
August 4, 2014 regular meeting minutes
Motion made: 1st John Harris 2nd Ron Panicci
All in Favor

4. Public commentary
None

5. Unfinished business, including ideas from the selectmen
The selectmen went over the Code of Ethics 2013 Revisions that the Commission had proposed.

Mr. Kelleher's suggestions were discussed and the Commission decisions were as follows:

1. 4-7 Sec 1-2A state statues are being followed
2. 4-8 sec 1-2c state statues are being followed
3. Remains the same
4. 411 sec 1-6A state statues are being followed
5. 412-413 section 1-7K sate requirements are being followed
6. Remains the same
7. Remains the same
8. Addition: " We agree that clarification may be necessary in some instances and the Commission will be available to make clarifications when necessary."
9. Remains the same

Motion made to accept the decisions:

1. Ron Panicci 2. Mike Barry
- All in Favor

Mr.Voccio's suggestions were discussed and the following decisions were made:

Under Prohibitive Acts:

Addition: 9." Failing to disclose a Conflict of Interest or Potential Conflict of Interest."
This is based on 4-31 Section 9-112 state statutes.

Motion made: To accept the changes

1. John Harris 2. Jules D'Agostino
- All in Favor

6. New Business : Decided to appointment a Vice-Chair position.
October 6th next meeting

7. Adjournment 8:40

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

The Town of Brooklyn
Board of Ethics Commission
Regular Meeting
August 4, 2014
7pm at the Brooklyn Town Hall

Agenda

1. Call to Order
2. Roll Call
3. Approval of meeting minutes from regular meeting July 7, 2014
4. Public Commentary
5. Unfinished Business
6. New or other Business
7. Adjournment