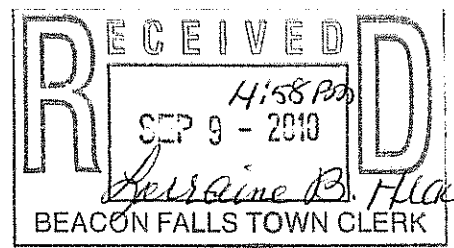


TOWN OF BEACON FALLS
ETHICS BOARD
SPECIAL MEETING
MINUTES
SEPTEMBER 8, 2010
(Draft Only – Subject to Revision)



Vice-Chair J. O'Dell called a Special Meeting of the Town of Beacon Falls Ethics Board to order at 6:30 P.M.

PRESENT: J. O'Dell, J. Dowdell, K. Egan, E. Shultz, B. Cloney and Selectman D. Sorrentino

ABSENT: None.

COMMENTS FROM THE PUBLIC

No public comments.

CORRESPONDENCE

1. Letter from Board of Selectmen accepting letter of resignation from T. Laput.
2. Letter received with regard to Freedom of Information. Committee noted Town Clerk's Office handles any FOI complaints. J. Dowdell noted he had mentioned this letter to First Selectman S. Cable who said she would handle this.

OLD BUSINESS

None.

NEW BUSINESS

1. Election of Officers. K. Egan made motion to nominate J. O'Dell to serve as Chairman of Ethics Board. J. O'Dell declined the nomination. **K. Egan made motion to nominate E. Shultz to serve as Chairman of the Board, 2nd by B. Cloney. No other nominations three (3) times. All voted aye to the motion. B. Cloney nominated J. Dowdell to serve as Vice-Chair of the Ethics Board, 2nd by E. Shultz. No other nominations three (3) times. All voted aye to the motion.** E. Shultz and J. Dowdell were congratulated on their election.
2. Clerk will update email lists and email to all members.
3. Board agreed to schedule meetings on an 'as needed' basis.

With no other business, **K. Egan made motion to adjourn the meeting at 6:41 P.M. 2nd by E. Shultz. All aye.**

Respectfully submitted,

Karen A. Wilson

Karen A. Wilson, Clerk for the Ethics Board – Meeting – September 8, 2010