

**Beacon Falls Ethics Board
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS ETHICS BOARD
Special Meeting
June 26, 2019
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Alliance

Members Present: Rod Farrell, Edmond Grace, Lars Edgren, Peter Christensen, and Eva Newell

Not Present: Shawn Styfco

Rod Farrell, Chairman, called the meeting to order at 7:00 P.M.

2. Roll Call

Chairman Rod Farrell asked for the Roll Call of Commissioners present at tonight's meeting. Present were Edmond Grace, Lars Edgren, Peter Christensen, and Eva Newell.

3. Executive Session

R. Farrell indicated that there was a quorum of Member for tonight's meeting. The Ethics Board received a complaint and the complaint is to remain confidential and sealed according to the procedures of the Ethics Board. R. Farrell indicated that once the Members go into Executive Session, there will be a discussion to determine if there is probable cause to proceed further. R. Farrell also indicated that if any of the respondents would like to have the investigation made public, they are able to indicate that.

One of the respondents was present and indicate to have the complaint remain sealed.

The Ethics Board entered in Executive Session at 7:02 PM.

The Ethics Board came out of Closed Session at 7:33 PM.

R. Farrell indicated that the Board discussed and determined the pending complaint. A letter will be sent via certified mail according to the ordinance.

4. Review of Procedures Regarding Filing and Receipt of Complaints

R. Farrell noted that a copy of the Town of Beacon Falls Board of Ethics Compliant Procedures has been provided for the Members at tonight's meeting.

5. Unfinished Business

R. Farrell asked if there was any unfinished business to discuss and there was none at this time.

6. New Business

There was no new business discussed at tonight's special meeting.

7. Adjournment

Motion to adjourn meeting at 7:34 P.M.: Motion made by P. Christensen and seconded by E. Grace; *no discussion*; all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Ethics Board