

**Town of Brookfield, CT
Board of Ethics**

Agenda

Special Meeting of Board of Ethics

**December 19, 2013 at noon
Town Hall**

REVISED AGENDA

1. **Approval of minutes: 3/12/13, 11/14/13, 11/20/13**
2. **Motion to enter 1st executive session to determine probable cause on a complaint**
3. **Exit 1st executive session**
4. **Motion on probable cause determination from 1st executive session**
5. **Motion to enter 2nd executive session to determine probable cause on a complaint**
6. **Exit 2nd executive session**
7. **Motion on probable cause determination from 2nd executive session**
8. **Motion to adjourn**

Agenda submitted on November 25, 2013 by Alice Carolan, chair, on behalf of Ethics Committee members Joni Park and James Sullivan

Revised agenda submitted on December 9, 2013, by Alice Carolan

TOWN CLERK'S OFFICE
BROOKFIELD, CT

10:50 AM DEC 9 2013

Joan M. Locke
JOAN M. LOCKE, TOWN CLERK