

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

Agenda

Meeting of Board of Ethics

September 15, 2014 at noon Town Hall

1. Call meeting to order
2. Public Comment
3. Approval of minutes of August 26, 2014
Approval of Minutes of September 10, 2014
4. Correspondence: letter of September 8, 2014 from town attorney (see new business)
5. Old business
6. New business
 - a. New complaint petitions: will be accepted in executive session
 - b. New requests for opinions
 - c. Discussion of need to hire council to advise on letter of September 8, 2014 from town attorney
7. Executive Session to continue probable cause investigation of C2014-12 and to receive and review any new complaint petitions
8. Motion(s) regarding subject(s) of executive session.
9. Public Comment
10. Motion to adjourn

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

TOWN CLERK'S OFFICE
BROOKFIELD, CT

SEP 13 2014

Michelle DiBella Asst. 10:55AM
JOAN M. LOCKE TOWN CLERK