

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

**February 11, 2016 at 12:15 pm in Town Hall**

**Agenda**

1. Call meeting to order
2. Public Comment
3. Approval of Minutes
  - a. Approval of minutes of October 21, 2015 with correction that we did not hold a meeting on August 20, 2015.
  - b. Approval of minutes of October 26, 2015, with correction that no counsel appeared in regular or executive session to advise the Board of Ethics
  - c. Approval of minutes of November 12, 2015
4. Correspondence
5. Election of officers (chair, vice chair and secretary) for the 2016 year.
6. Old Business
7. New Business
  - a. Opinion by Town Attorney Thomas Beecher, December 15, 2015
  - b. FOIC activity concerning Board of Ethics
  - c. Summary of activity by the Board of Ethics, 2008 to 2015
8. Executive session to continue probable cause investigation into complaint petition C2015-09.
9. Motion(s) related to complaint C2015-09, discussed in executive session
10. Public Comment
11. Motion to adjourn

Agenda submitted by Alice Carolan on behalf of Ethics Committee

TOWN CLERK'S OFFICE  
BROOKFIELD, CT  
*11:00 Am* FEB 08 2016  
*Mary Ellen DeGomes Esq*  
JOAN M. LOCKE, TOWN CLERK