

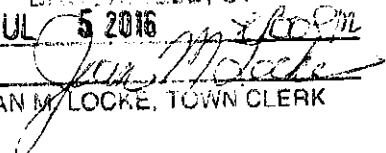
**Board off Ethics
Town of Brookfield
c/o Town Clerk Office
100 Pocono Road
Brookfield, CT 06804**

Board of Ethics Special Meeting July 7, 2016 at 8:30am in Town Hall

1. Call meeting to order
2. Public Comment
3. Approval of minutes: April 5, 2016, April 21, 2016, April 28, 2016, May 6, 2016, May 16, 2016, May 23, 2016, 6/1/16
4. Correspondence: email from Richard Saluga to Board of Selectmen, with copy to Board of Ethics, dated June 9, 2016, asking questions of BoS concerning items related to ethics board.
Email from Cathy Lasser on June 23, 2016, concerning air conditioner at library
5. Enter executive session to begin probable cause investigation into C2016-04.
6. Resume regular session
7. Motion(s) related to complaint discussed in executive session
8. Public Comment
9. Adjourn

Agenda submitted by Alice L. Carolan, Chair, Board of Ethics

CC: Board of Ethics members: Joni Park, James Sullivan

TOWN CLERK'S OFFICE
BROOKFIELD, CT
JUL 5 2016

JOAN M. LOCKE, TOWN CLERK