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

Board of Ethics Regular Meeting January 18, 2017 at noon in Town Hall

- 1. Call meeting to order
- 2. Public Comment
- 3. Approve minutes of July 7, 2016; July 14, 2016; July 20, 2016
- 4. Correspondence
- Old Business
 - a. Discussion and possible change in our procedure to hear complaint
- 6. New business
 - a. Election of Officers
 - b. Request for opinion
 - c. Charter Revision Committee: Dr. Carolan appeared before committee on Nov. 2, 2016 to discuss Ethics portion of Town Charter. Mrs. Park is chair of that committee.
- 7. Public comment
- 8. Adjourn

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

CC: Board of Ethics members: Joni Park, James Sullivan Lisa Delp, Human Resources department

TOWN CLERK'S OFFICE

JOAN M. LOCKE, TOWN CLERK