Town of Brookfield,

Connecticut Board of Ethics

Minutes of July 7th, 2014, 10:30 Room 133,Town Hall

1. The meeting was called to order by Dr. Carolan at 10:39. Present were Dr. Carolan, Dr. Sullivan, Ms. Park..

2. Public comment: Richard Saluga, 132 Great Herron Lane

3. Minutes of June 12, 2014 meeting were approved. Motion made by Dr. Sullivan and seconded by Ms. Park, approved unanimously.

4. Correspondence:

   A letter received from Mr. Tinsley indicated withdrawal of a request. to see a complaint for which we did not reach probable cause.

Dr. Carolan will send a letter to him acknowledging receipt.

5. Old business:

   A discussion of e-mail from Tom Hennick and the three FOI rulings on the topic of Executive Sessions was held.

   It was agreed that Dr. Carolan would draft a letter to Mr. Beecher including the information we received from Tom Hennick. It was the observation of the members of the BOE that these rulings indicated public discussion of opinions and questions by the BOE was valid.

6. New Business:

   a. New Complaints: There were 2 and a date for a probable Cause investigation meeting was set for July 21, 2014 at noon.
   b. New requests for opinions: None
   c. Mr. Tinsley sent a memo again questioning the Retirement Board Advisory Committee ordinance mandating the exclusion of anyone who receives or may someday receive a town Pension sitting on that board.

   Dr. Carolan will draft a letter to Mr. Tinsley, including a previous letter sent on the subject, as well as a copy of the current ordinance, which will clarify its meaning. We will also ask the reason for his concern.

7. Executive Session: None

8. Public comment: Mr. Richard Saluga, 132 Great Herron Lane

9. Motion to adjourn made by Ms. Park, seconded By Dr. Sullivan and approved unanimously at 11:02

Submitted by Joni Park

TOWN CLERK'S OFFICE
BROOKFIELD, CT
JUL 10 2014 @ 10:20 AM
Joan M. Locke
JOAN M. LOCKE, TOWN CLERK