

Joan Locke

From: JZPark@aol.com
Sent: Tuesday, July 22, 2014 9:18 AM
To: Joan Locke
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Subject: BOE minues July21

Town of Brookfield Connecticut
Board of Ethics

TOWN CLERK'S OFFICE
BROOKFIELD, CT
JUL 22 2014 9:18 AM
JOAN M. LOCKE TOWN CLERK

Meeting, July 21, 2014, at Noon, town Hall, room 129

1. The meeting was called to order by Dr. Carolan at 12:02. Present were Dr. Carolan, Dr. Sullivan, and Ms. Park.
2. Public Comment: None
3. Minutes of the July 7, 2014 meeting were approved unanimously, motion moved by Ms. Park, seconded by Dr. Sullivan.
4. Correspondence: A Letter from Howard Lasser apprising the BOE of a statement he made before the Charter Revision Commission. No action was necessary
5. Old Business: The Board reviewed two letters sent by Dr. Carolan to Mr. Tinsley and one sent to Mr. Beecher.
6. New business:
 - a. New Complaint petitions:
 - C.2014-09
 - C.2014-10
 - b. There were no new requests for opinions.
 - c. A suggestion was sent to us from Ernie Nepomuceno that we explain to the public the authority and processes of the Board Ethics. We agreed, and Alice will send a draft to us using the format of questions and answers.
7. Dr. Sullivan moved and Ms. Park seconded that we enter Executive Session to conduct probable cause investigations on C.2014.09 and C.2014.10. Approved unanimously. Started at 12:15.
8. Moved out of Executive Session at 12:25. No action taken, next meeting set for August 4, 2014 at noon.
9. Public Comment: None
10. Motion to adjourn made by Dr. Carolan at 12:27 seconded by Dr. Sullivan, approved unanimously.

Submitted by Joni Park
July 21, 2014