

**Town of Brookfield Connecticut**  
**Meeting of Board of Ethics**  
**January 15, 2015, at Noon, Town Hall, Room 129**

1. Meeting was called to order at 12:00, present were Dr. Alice Carolan, chair, Dr. James Sullivan, Vice Chair, Ms. Joni Park secretary.
2. Richard Saluga, 32 Great Heron Lane, made a public comment
3. Minutes of December 3, 2014 moved for approval by Dr. Sullivan, seconded by Ms. Park was approved unanimously.
4. There was no correspondence.
5. Old Business:
  - a. The Board of Ethics revised two documents and posted them on the town web site: The Question and Answers and the Procedure for filing Complaints to reflect FOI requirements.
6. New Business
  - a. At the advice of Town Attorney Beecher, it was moved by Ms. Park and seconded by Dr. Sullivan that we go into Executive Session to discuss legal matters, especially concerning complaint c2014-11. Approved unanimously. The session started at 12:22 and was ended at 1:28.
  - b. A request for an advisory opinion from Robert Gianazzo was discussed and a letter indicating our findings will be sent to him and will be on file.
7. Dr. Sullivan moved and Mr. Park seconded a motion to go into Executive Session to discuss Complaint C2015-01. Approved unanimously, at approximately 1:35
8. Concerning C2014-11, Dr. Sullivan made a statement approved unanimously by the Board of ethics:

The board of Ethics acknowledges, through Town Attorney, Beecher, that we inadvertently stated in the agenda and minutes the nature of C2014-11. According to Attorney Beecher, we are still in the probable cause phase of the complaint and cannot comment further.

Our attorney assured us that we had not done anything wantonly, maliciously or recklessly, and that we are indemnified.
9. Richard Saluga made a public comment.
10. Our next meeting will be Tuesday, January 17, 2015, at noon in Town Hall.
11. Motion to Adjourn made at 2:00 by Dr. Sullivan, seconded by Ms. Park was approved unanimously.

Submitted by Joni Park, Secretary, on behalf of the Board of Ethics.