

**Town of Brookfield, CT
Board of Ethics
Minutes of Board of Ethics**

October 26, 2015 at 1:pm in Room 135 of Town Hall

Special Meeting

1.Meeting was called to order at 1:02 pm by Chair, Dr. Alice Carolan. Present as well were Dr. James Sullivan, vice chair and Ms. Joni Park Secretary.

2.Dr. Sullivan moved and Ms. Park seconded a motion to go into Executive Session to accept complaint petitions initiated by board, to accept petitions submitted to the board, to conduct probable cause investigations on complaints C2015-07, C2015-08, to confer with counsel. Passed unanimously at 1:03 pm

3.Came out of Executive session at 2:05.

A. Dr. Carolan moved and Ms. Park seconded finding no probable cause for Complaint C2015-08. Passed unanimously.

B. Dr. Carolan moved and Dr. Sullivan seconded moving probable cause investigation of complaint C2015-07 to a complaint hearing. Passed unanimously.

C. Possible date set for November 12, 2015 at noon, with a back up of November 13, 2015 at noon if respondent is unable to attend first proposed date.

Ms. Park moved and Dr. Sullivan seconded to adjourn. Passed unanimously at 2:10.

Submitted by Ms. Joni Park for the Board of Ethics.

TOWN CLERK'S OFFICE
BROOKFIELD, CT
1:25 p.m. **OCT 27 2015**
Mary Ellen Dimes Asst
JOAN M. LOCKE, TOWN CLERK