

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

**Agenda January 15, 2015 at noon in Town Hall, room 129**

1. Call meeting to order
2. Public comment
3. Approval of minutes: December 3, 2014
4. Correspondence
5. Old Business
  - a. Information: revised two documents posted on town website for Board of Ethics: Question and Answers and Procedure for Filing Complaint to reflect FOI requirements.
6. New Business
  - a. Meet with town attorney to discuss legal matters especially concerning complaint petition. Will enter executive session if town attorney so advises.
  - b. Accept requests for advisory opinions
7. Complaint C2014-11: discussion and action on proceeding in light of Mr. Beecher's comments
8. Executive session to receive to accept complaint petitions.
9. Public Comment
10. Set date for next meeting
11. Motion to adjourn

Agenda submitted by Alice Carolan on behalf of Ethics Committee