

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

Special Meeting of Board of Ethics

November 14, 2013 at 3:00pm

Minutes:

Members present: Joni Park, Alice Carolan

Also present: David Grogin, Town Attorney

The meeting was called to order in the selectmen's conference room, 2nd floor of Town Hall at 3:02 pm by Dr. Carolan.

1. Motion to enter into executive session with town attorney to discuss legal issues related to the Town Charter and Code of Ethics made by Dr. Carolan, seconded by Mrs. Park, approved unanimously.
2. The executive session concluded at 3:50.
3. Motion to adjourn at 3:52 pm made by Mrs. Park, seconded by Dr. Carolan, approved unanimously.

Minutes submitted by Dr. Carolan.

Agenda submitted on November 12, 2013 by Alice Carolan, chair, on behalf of Ethics Committee members Joni Park and James Sullivan

TOWN CLERK'S OFFICE

BROOKFIELD, CT

NOV 15 2013

Michelle DiBella, Asst. 11:11 AM
JOAN M. LOCKE, TOWN CLERK