

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

November 18, 2014, Noon in Town Hall

Special Meeting

1. Meeting was called to order at 12:04. Present were Dr. Carolan, Chair, Dr. James Sullivan, vice chair, Ms. Joni Park, Secretary.
  
2. Dr. Carolan explained that this special meeting was called to begin the formal complaint Hearing on Complaint 2014-12. She read the procedures that would be followed, and swore in the Complainant, Ray DiStephan; Respondent, Bill Tinsley; and two witnesses; Bill Leverance, Town Comptroller, and Phil Kurtz, Chair of the Board of Finance.
  
3. Mr. DiStephan presented his complaint and documents, which questioned submitted items by the respondent that did not have proper documentation.
  
4. Mr. Tinsley presented his response, calling upon both Mr. Leverance and Mr. Kurtz to verify some of his statements.
  
5. The Board of Ethics closed the presentation phase by the complaintant and respondent and began deliberations on the information, testimony and issues presented, asking for clarification on certain statements, determining that there needed to be guidelines and procedures put in place to change the patterns that have been followed in the past. Dr. Carolan offered to start a summary of fact and recommendations to the Board of Selectmen. The Board will continue its deliberations on Tuesday, November 25, 2014 at noon in room 133.
  
6. Adjournment moved by Ms. Park, seconded by Dr. Sullivan, Approved unanimously at 1:24

Submitted by Joni Park, Secretary

TOWN CLERK'S OFFICE  
BROOKFIELD, CT

*Nov. 18, 2014 6:16 PM*  
*Joan M. Locke*  
JOAN M. LOCKE, TOWN CLERK