

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

Revised Minutes of Board of Ethics

February 26, 2015 in 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. There was no public comment**
- 3. Minutes of January 15, 2015 were moved by Dr. Sullivan, seconded by Dr. Carolan and approved unanimously.**
- 4. There was no new correspondence.**
- 5. Old Business:**
 - a. Ms. Park suggested we write a clarifying statement for the public concerning the conclusion of C2014-12, so the public may have a better understanding of the workings of the Board of Ethics.**
 - b. Dr. Carolan indicated that she had sent a letter to Mr. Giannaza to answer his request for an advisory opinion Ap 2015-01.**
- 6. New Business:**
 - a. Election of officers:**
 - Dr. Carolan Elected Chair, unanimously**
 - Dr. Sullivan Elected Vice Chair, unanimously**
 - Ms. Park Elected Secretary, unanimously.**
 - b. There were no requests for opinions.**
- 7. Dr. Carolan moved and Dr. Sullivan seconded, that we enter Executive Session to accept Complaint petitions initiated by board, to accept complaint petitions submitted to board, to conduct probable cause investigations, to receive counsel concerning probable cause investigations, and that we invite Attorney Beecher to join us. Approved unanimously.
*We entered at 12:06 pm (revised 3/24/15)***
- 8. *Came out of Executive session at 1:03 (revised 3/24/15)***
- 9. Investigation in executive session found no Probable Cause for C2014-11.
Investigation in executive session found no probable Cause for C2015-01No**
- 10. Public comment**
- 11. Next meeting date set for March 24, 2015, if needed**
- 12. Motion to adjourn made at 1:08pm by Dr. Sullivan, seconded by Ms. Park, approved unanimously.**

**Revised minutes submitted by Joni Park, Secretary on behalf of the Ethics Committee.
(3/25/15)**