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OCT 23 2015 11:35 AM

Joan M. Locke
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**Town of Brookfield, CT
Board of Ethics
Minutes of Board of Ethics**

October 21, 2015 at Noon in Room 135 of Town Hall

1. Dr. Carolan called the meeting to order at 1pm. Present were Dr. Alice Carolan, Chair, Dr. James Sullivan, Vice Chair and Ms. Joni Park, Secretary.

2. There was no Public comment.

3. Motion made by Dr. Sullivan, seconded by Ms. Park to approve the Minutes of 5/22/15, 7/21/15, 8/20/15, 9/22/15, 10/7/15 was approved unanimously.

4. Letter received from Catherine Malek.

Dr. Carolan asked if the copy of the statement made by Richard Saluga at the March 24 meeting of the BOE had been received as promised. It had not.

5. Old Business:

FOI complaint FIC2014-866 hearing held September 3, 2015. Decision not yet issued.

FOI complaint FC2015-228 hearing held October 15, 2015. Decision not yet issued.

6. New Business: None

7. Motion to go into Executive session to accept complaint petitions initiated by the Board, to accept complaint petitions submitted to the Board, to conduct probable cause investigations on complaints C2015-07 and C2015-08, to confer with Council. Made by Ms. Park, seconded by Dr. Sullivan and passed unanimously. Entered executive session at 1:06.

8. Out of Executive Session at 1:34. No motions made.

9. Richard Saluga, 32 Great Heron Lane made a statement.

10. Next meeting will be October 26 at 1:00 pm.

11. Dr. Sullivan moved, Ms. Park seconded adjournment at 1:40. Approved unanimously.

Submitted by Joni Park, Secretary, on behalf of the Board of Ethics