

**Town of Brookfield, Connecticut
Board of Ethics**

Minutes of Tuesday, March 18, 2014 Meeting
12 pm, Room 129 Town Hall

1. Meeting called to order at 12:04

Present: Board Members: Dr. Alice Carolan, Chair; Dr. James Sullivan,
Vice Chair; Ms. Joni Park, Secretary.

2. Public Comment: Richard Saluga, 32 Great Heron Lane
 Glenn Rooney, 173 Pocono Road

3. a. Motion to correct agenda to indicate approving minutes of February 28, 2014 meeting, made by Dr. Carolan, seconded by Dr. Sullivan, approved unanimously.

 b. Motion to approve Minutes of February 28, 2014 made by Mrs. Park, seconded by Dr. Carolan, approved unanimously.

4. Correspondence: Letter from Ron Jaffe concerning Charter Revision issues and vetting of candidates for public office.

Also question raised by the Democratic Town Committee about questionable behavior at the recent Board of Education/ Board of Finance joint meeting.

Dr. Carolan will send a letter to Boards of Selectmen with copies to Finance and Education Boards with reminders concerning conduct of Board members as they deal with the public and fellow Board members and recommendation of assistance from HR director.

5. Old Business: None

6. New Business: Discussion about the possibility of changing the forms for submitting complaints that would insure more privacy. Considering the possibility that the complaint form could be submitted without anyone other than the Board of Ethics reading it. In some way the signature and notarizing must take place. It was decided that we needed to think about this and address it at our next meeting.

Dr. Carolan will bring revised Complaint Petition form to next meeting for members to review indicating form must be notarized, not necessarily by notary in town hall.

There were no new complaints submitted.

7. Motion made by Ms. Park at 12:32 to go into Executive Session to continue probable investigation of C2014-03, and to begin probable cause investigation of complaint petitions C2014-05, C2014-06, C2014-07, seconded by Dr. Sullivan, approved unanimously.

Motion made by Ms. Park to reenter regular session at 1:06, seconded by Dr. Sullivan, approved unanimously.

Motion to adjourn at 1:09 by Dr. Sullivan, Seconded by Ms Park, approved unanimously.

Minutes submitted by Joni Park, Secretary

TOWN CLERK'S OFFICE
BROOKFIELD, CT
MAR 20 2014

Michelle D. Bella, Asst. 10:35 AM
JOAN M. LOCKE, TOWN CLERK