

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

Agenda

Meeting of Board of Ethics

**January 23, 2014 at 11:00 am
Town Hall, room 129**

1. Open meeting
2. Public Comment
3. Correspondence
4. Approval of Minutes
 - Approval of Minutes of December 19, 2013
 - Approval of Minutes of December 20, 2013
 - Approval of Minutes of December 30, 2013
 - Approval of Minutes of January 9, 2014
 - Approval of Minutes of January 10, 2014
5. Approval of Opinions
 - Approval of O-2013-01 concerning hiring procedures
 - Approval of O-2013-02 concerning potential conflict of interest and EDC
 - Approval of O-2013-03 concerning membership on Town Retirement Benefits Committee
6. Confidentiality requirements of CGS 1-82a and Ethics Procedure for Processing a Complaint, first approved 5/20/08. Motion on revised procedure.
7. New business
8. Executive Session to investigate probable cause on two Complaint petitions, C-2014-01 and C-2014-02
9. Motion regarding subject(s) of executive session
10. Public Comment
11. Motion to adjourn

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

TOWN CLERK'S OFFICE
BROOKFIELD, CT
JAN 23 2014 8:50
Joan M. Locke
JOAN M. LOCKE, TOWN CLERK