

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

Agenda

Meeting of Board of Ethics

July 7, 2014 at 10:30 in Town Hall, room 129

1. Call meeting to order
2. Public Comment
3. Approval of minutes of June 12. , 2014
4. Correspondence
 - a. Mr. Tinsley's request for complaint petition for which we did not reach probable cause. We believe he has withdrawn request.
5. Old business
 - a. Discussion of appropriate topics for regular session and executive session in light of email from Tom Hennick of the Freedom of Information Commission and three FOI rulings on topic
6. New business
 - a. New complaint petitions
 - b. New requests for opinions
 - c. Mr. Tinsley's memo of concern over Retirement Board Advisory Committee and ordinance mandating exclusion of anyone who receives or may someday receive a town pension from sitting on that Board.
7. Executive Session
8. Motion(s) regarding subject(s) of executive session.
9. Public Comment
10. 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
JUN 23 2014 11:20 AM
Joni C. Quinn
TOWN CLERK