

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

**Agenda
Meeting of Board of Ethics
August 4, 2014 at noon in Town Hall, room 129**

1. Call meeting to order
2. Public Comment
3. Approval of minutes of July 21, 2014
4. Correspondence
5. Old business
 - a. Town Counsel's advice re: discussing opinions in executive rather than regular session. We asked for clarification in light of conflicting advice from Tom Hennick of FOI.
 - b. Mr. Tinsley's email concerning Retirement Board Advisory Committee and ordinance mandating exclusion of anyone who receives or may someday receive a town pension from sitting on that Board.
 - c. Request from Ernie Nepomuceno that we provide information to public re: Board of Ethics authority and procedures, to address inaccurate perceptions by some.
6. New business
 - a. New complaint petitions
 - b. New requests for opinions
 - c. Request from Mr. Lasser that we investigate whether town cars are being used for personal use, in light of Code of Ethics prohibition of such use
7. Executive Session to continue probable cause investigation on C2014-09 and C2014-10
8. Motion(s) regarding subject(s) of executive session.
 - Motion regarding C2014-09
 - Motion regarding C2014-10
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
JUL 28 2014
Michelle DiBella Asst. 11:40 AM
JOAN M. LOCKE, TOWN CLERK