

**Town of Brookfield**  
**Board of Ethics**  
**Minutes of February 28, 2014**

1. Meeting called to order at 12:04pm.  
Present: Board Members Dr. Alice Carolan, Chair; Mrs. Joni Park, Vice-Chair; Dr. James Sullivan, Secretary
2. Public Comment: None
3. Motion to approve Minutes of January 23, 2014 made by Dr. Sullivan; 2<sup>nd</sup>: Dr. Carolan.  
Approved unanimously.
4. Correspondence:
  - a. A letter was received from Howard Lasser. Dr. Carolan will send a response.
  - b. A second letter was received from Mr. Lasser. Dr. Carolan will send a letter to him (copied to the Ethics Board) stating that his letter was appropriately directed to the Board of Finance.
  - c. Matt Grimes requested our Board to discuss any changes we thought advisable for consideration by the Charter revision commission. Dr. Carolan will notify Mr. Grimes that we would request that language be added, emphasizing that any action taken by the Board of Ethics must be consistent with State law.
5. Old Business: None
6. New Business:
  - a. Election of officers:
    1. Motion to approve Dr. Alice Carolan as Chair made by Mrs. Park. 2<sup>nd</sup>: Dr. Sullivan. Approved unanimously.
    2. Motion to approve Dr. James Sullivan as Vice-Chair made by Mrs. Park. 2<sup>nd</sup>: Dr. Carolan. Approved unanimously.
    3. Motion to approve Mrs. Joni Park as Secretary made by Dr. Sullivan. 2<sup>nd</sup>: Dr. Carolan. Approved unanimously.
  - b. A Freedom of Information request letter was received from Christopher Lynch. Dr. Carolan sent a letter explaining that he could not be given the information he sought because of confidentiality requirements.
  - c. A discussion was held on the continued inaccuracies regarding confidentiality requirements and clarifications sent to various parties.
7. Motion made by Dr. Sullivan at 12:27pm to enter executive session to begin a probable cause investigation of complaint petition C2014-03 and C2014-04. 2<sup>nd</sup>: Mrs. Park.
8. Motion made by Dr. Sullivan at 12:56pm to reenter regular session.

TOWN CLERK'S OFFICE  
BROOKFIELD, CT

MAR - 4 2014 2:00 PM

*Joni Park*  
JOHNNY LOVIE, TOWN CLERK

9. Motion made by Dr. Carolan that no probable cause cause was found on Complaint 2013-04.  
2nd: Mrs. Park. Approved unanimously. Dr. Carolan will inform the complainant and the respondent.

10. Public Comment: None

11. Motion to adjourn made at 12:58 made by Mrs. Park. 2nd: Dr. Carolan. Approved unanimously.

Minutes submitted by Dr. James Sullivan, Secretary  
March 1, 2014