

**Town of Brookfield, CT**  
**Minutes of Meeting of Board of Ethics**  
**June 9, 2014 at noon in Town Hall, room 129**

1. Dr. Carolan called the meeting to order at 12:04 pm. Present: Mrs. Park, Dr. Sullivan, Dr. Carolan and invited guest John Voris.
2. Public Comment: none
3. Approval of revised minutes of April 23, 2014: motion to approve made by Dr. Sullivan, seconded by Mrs. Park, approved unanimously.
4. Correspondence: none
5. Old business
  - a. Update on Charter Revision: Mrs. Park reported on her and Dr. Carolan's appearance before the Charter Revision Committee on April 23, 2014. Both encouraged the committee to insert the phrase "as permitted by state statute" where the charter allowed removal of elected officials.
6. New business
  - a. No new complaint petitions or requests for opinions
  - b. Discussion about letter sent to various residents on town letterhead and signed by First Selectman William Tinsley and Chair of the Energy Committee Marcia Wilkins encouraging residents to obtain solar energy installation from one specific company.

Mr. Voris called Dr. Carolan to express concern that there might be an ethics issue with the town's actively advertising only one company. Dr. Carolan encouraged him to come to the meeting. All members also had major concerns. Mrs. Park will share concerns with energy chair Marcia Wilkins and we hope to meet with Ms. Wilkins later this week to find answers to our questions.
7. Executive Session: motion to enter at 12:43 pm to continue probable cause investigations of complaint petitions C2014-03 and C2014-08 made by Dr. Sullivan, seconded by Dr. Carolan. approved unanimously.
8. Motion to reenter regular session at 12:47 pm made by Dr. Sullivan, seconded by Mrs. Park, approved unanimously.
  - a. Motion to find no probable cause to move to a complaint hearing on C2014-03 made by Dr. Carolan, seconded by Dr. Sullivan, approved unanimously.
  - b. Motion to find no probable cause to move to a complaint hearing on C2014-08 made by Dr. Carolan, seconded by Dr. Sullivan, approved unanimously.

Dr. Carolan will send letters to complainants and defendants and will remind complainants that by state law, they may not disclose anything about the complaint.
9. Public Comment: none
10. Motion to adjourn made at 12:50 pm by Mrs. Park, seconded by Dr. Sullivan, approved unanimously.

Minutes submitted by Alice Carolan

TOWN CLERK'S OFFICE  
BROOKFIELD, CT

JUN 10 2014

*Nichelle DiBella Asst.* 9:12 AM  
JOAN M. LOCKE, TOWN CLERK