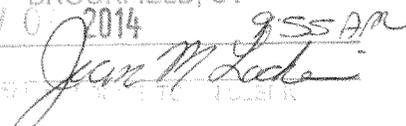


**Town of Brookfield, CT
Board of Ethics
Minutes of Board of Ethics**

November 5, 2014 at 1:30 pm in Town Hall, room 129

1. Meeting called to order at 1:30, present were Dr. Alice Carolan, Chair, Dr. James Sullivan, vice chair, Ms. Joni Park, Secretary.
2. Public Comment: Richard Saluga, 32 Great Heron Lane;
Howard Lasser, 116 Tower Road.
3. Approval of minutes:
Motion to approve minutes of September 15, 2014 made by Dr. Sullivan, seconded by Ms. Park, approved unanimously.
4. Correspondence: Three items were received
 - a. Letter from Board of Finance. Dr. Carolan will respond.
 - b. Letter from Mr. Saluga. Dr. Sullivan will respond.
 - c. Invitation to Ethics Workshop. Ms. Park will attend.
5. Old Business:
 - a. Town Attorney Thomas Beecher met with the Board to discuss and clarify process and procedures on issues brought before the Board. Advisory (opinion) requests and Complaint procedures as well as ways of moving forward with current issues, and use of executive session were discussed.
 - b. Hearing for C-2014-12 was re-scheduled for Noon on November 18 at Town Hall.
 - c. Motion made to table hearing C-2014-11 made by Ms. Park, seconded by Dr. Sullivan, approved unanimously.
6. New Business:
 - a. New Complaint Petitions: None
 - b. New requests for opinions: None
 - c. Status of search for Attorney: Dr. Carolan has spoken to the State FOI and State Board of Ethics for information. Attorney Beecher made it clear he would be available for any help the Board needed.
7. Executive Session: None
8. Executive motions: None
9. Public Comment: Reet Rubin, 2 Andover CT; Mario Nacinovich, 16 Overlook Drive; Richard Saluga, 32 Great Herron Lane; Ron Jaffe, 21 White Pine Drive.
10. Motion to adjourn made at 2:29 pm by Dr. Sullivan, seconded by Dr. Carolan, approved unanimously.

Submitted by Joni Park, Secretary.

TOWN CLERK'S OFFICE
BROOKFIELD, CT
NOV 05 2014 9:55 AM

JAN M. LASKA
TOWN CLERK