

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

November 25, 2014, Noon in Town Hall

Special Meeting

Meeting was called to order at 12:00pm. Present were Dr. Carolan, chair, Dr. Sullivan, vice Chair, and Ms. Park, Secretary.

Dr. Carolan stated that this was a special meeting to continue the deliberation of Complaint 2014-12. She indicated that she had prepared a draft of our findings and recommendations, which she had e-mailed to both Dr. Sullivan and Ms. Park for their input. Those suggestions are incorporated in the final draft. She proceeded to read the findings.

Dr. Sullivan read the first 4 recommendations. Ms. Park suggested that #2 and #5 were redundant and should be combined. Dr. Sullivan and Dr. Carolan agreed.

Mrs. Park continued to read the remaining 3 recommendations.

The final draft, with all the changes, will be signed by each member of the Board. There will be a complete packet in the file in the Town Clerk's office with each of the drafts and changes along with the final statement. A complete packet will be sent to the Board of Selectman for their approval.

A regular meeting date was set for December 3, 2014 at noon in town Hall.

Adjournment moved at 12:24pm by Dr. Sullivan seconded by Ms. Park and approved unanimously.

Submitted by Joni Park Secretary