

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

March 24, 2015, at Noon, Town Hall, Room 129

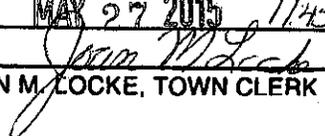
1. Meeting called to order at Noon. Meeting was called to order at 12:00. Present were Dr. Alice Carolan, Chair, Dr. James Sullivan, Vice Chair, Ms. Joni Park, Secretary.
2. Public Comment: Statement read by Richard Saluga, 32 Great Heron Lane, Brookfield. Ms. Park asked for a copy of his statement. He indicated he would send her one.
3. Approval of February 26th minutes: Ms. Park asked to amend the minutes to include the times entered and ended Executive Session. She indicated that this was not a requirement according to Roberts Rules, but felt it was helpful to the public. Dr. Carolan moved and Dr. Sullivan seconded the revision. Approved unanimously.
4. Correspondence: An e-mail was received from Mr. Saluga.
5. Old Business:
 - a. Ms Park read statement clarifying some issues concerning the outcome of C2014-12, as the Board had previously discussed. It was moved by Dr. Carolan, seconded by Dr. Sullivan that we forward this, from the BOE, to the BOS. Approved unanimously.
 - b. We received a complaint that we could not accept because the complainant was not a Brookfield resident, and his complaint had misidentified the person for whom he was filing the complaint. Dr. Carolan will send a letter to each person concerned, explaining this.
6. New Business: There were no requests for advisory opinions.
7. No need for Executive Session
8. There was no Public Comment
9. The next meeting date was set for April 21, at Noon in Town Hall
10. Ms Park moved Adjournment, seconded by Dr. Sullivan, approved unanimously, Meeting adjourned at 12:14pm

Submitted by Joni Park, Secretary, on behalf of the Board of Ethics.

Revised minutes submitted by Joni Park, Secretary, on behalf of the Board of Ethics Committee
5/27/2015

TOWN CLERK'S OFFICE
BROOKFIELD, CT

MAY 27 2015 11:45 AM


JOAN M. LOCKE, TOWN CLERK