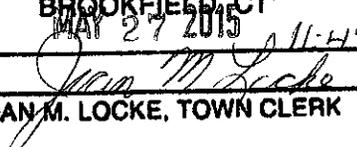


**Town of Brookfield, CT  
Board of Ethics  
Minutes of Board of Ethics**

**May 22, 2015, at Noon, Town Hall, Room 133**

1. 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: Comments by Richard Saluga, 32 Great Heron Lane.
3. Approval of March 24th minutes: Ms. Park asked to amend the minutes to eliminate a statement made after the close of the meeting. Passed unanimously. There was also a revision approved unanimously to the minutes of the February 26th minutes.
4. Correspondence:
  - Received e-mails from Catherine Maleck and Richard Saluga.
  - A memo was sent to The Board of Selectman concerning Complaint C2014-12
5. Old Business: None
6. New Business: There were no requests for advisory opinions.
7. Dr. Carolan moved and Mrs. Park Seconded to move into executive session and invite attorney Beecher to join us.
  - a. to confer with counsel re: complaints in probable cause phase,
  - b. to begin probable cause investigation into C2015-02, C2015-03, C2015-04, C2015-05.
  - c. to accept and begin probable cause into other filed complaints received by Board of Ethics.Approved unanimously at 12:10
8. Came out of Executive session at 12:55 and the following motions were made;
  - a. Dr. Carolan moved, Mrs. Park seconded No probable cause for C2015-2. Passed Unanimously.
  - b. Dr. Carolan moved, Mrs. Park seconded No probable cause for C2015-3. Passed Unanimously.
  - c. Dr. Carolan moved, Dr. Sullivan seconded No probable cause for C2015-4. Passed Unanimously.
  - d. Dr. Carolan moved, Dr. Sullivan seconded No probable cause for C2015-5. Passed unanimously.
9. Public Comment: Mr. Saluga
10. Leave next meeting date open, call as needed
11. Dr. Sullivan Moved, Ms. Park seconded adjournment at 1:00pm Passed unanimously

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

TOWN CLERK'S OFFICE  
BROOKFIELD, CT  
MAY 27 2015 11:45 AM  
  
JOAN M. LOCKE, TOWN CLERK