

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

February 11, 2016 at 12:15 in Room 129 of Town Hall

1. Meeting was called to order at 12:17 by Chair Dr. Alice Carolan. Present also were Dr. James Sullivan, Vice Chair and Ms. Joni Park, Secretary.

2. There was no Public comment.

3. Approval of Minutes

A. Motion made by Dr. Carolan, seconded by Dr. Sullivan to approve minutes of October 21, 2015 with the correction that we did not meet on August 20, 2015. Approved unanimously.

B. Motion made by Ms. Park, seconded by Dr. Sullivan to approve minutes of October 26, 2015 with correction that no council appeared in regular or executive session. Approved unanimously.

C. Motion made by Ms. Park, seconded by Dr. Sullivan to approve minutes of November 12, 2016 Approved unanimously.

D. Motion made by Dr. Carolan, seconded by Dr. Sullivan to add approval of minutes of November 23, 2016 to the agenda. Approved unanimously.

E. Motion made by Ms. Park, seconded by Dr. Sullivan to approve minutes of of November 23, 2016. Approved unanimously.

4. Correspondence: Letters received from Anita Barney and Richard Saluga. Discussion to be moved to New Business.

5. There was no old business

6. Election of Officers for the Year of 2016: Motion by Ms. Park, seconded by Dr. Sullivan to maintain current list of officers. Passed unanimously. Dr. Carolan, Chair, Dr. Sullivan, Vice chair and Ms. Park Secretary.

TOWN CLERK'S OFFICE
BROOKFIELD, CT

11:45 AM FEB 17 2016

Joan M. Locke
JOAN M. LOCKE, TOWN CLERK

7. New Business:

A. In discussion of the most recent e-mail received this morning from Mr. Saluga it was felt that there is continued misinterpretation of the actions of the BOE, and repetition of items that have already been addressed by the FOI commission, The Board of Ethics and the town attorney, including Mrs. Barney's letter concerning her reaction to a phone call from Mr. Saluga. We are concerned about Mr. Saluga's inflammatory comments about members of this commission. It was moved by Dr. Carolan and seconded by Dr. Sullivan that we request time with Attorney Beecher concerning these issues. Passed Unanimously.

B. Two complaints concerning the Board of Ethics recently brought to the FOIC by Mr. Saulga found no violation. These two complaints cost the town \$4,190.00 in attorney fees.

C. Discussed summary of Board of Ethics activity from 2008 to 2015.

8. Motion made by Ms. Park and seconded by Dr. Sullivan that we enter Executive Session at 12:58 to continue probable cause investigation into complaint C2015-09. Passed unanimously.

9. Ended Executive Session at 1:23. Motion made by Dr. Sullivan, seconded by Ms. Park that no Probable Cause was found on complaint C2015-09.

10. There was no public comment

Adjournment at 1:25.

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