

Board of Ethics
Town of Brookfield
100 Pocono Road
Brookfield, CT 06804

Special Meeting, July 7, 2016 at 8:30am in Room 129, Town Hall

Dr. Alice Carolan, Chair, called the meeting to order at 8:30.

Present were Dr. Alice Carolan and Ms. Joni Park.

There was no Public comment.

Dr. Carolan moved, and Ms. Park seconded the motion to approve the minutes of April 5, 2016, April 21, 2016, April 28, 2016, May 6, 2016, May 16, 2016, May 23, 2016, and June 1, 2016. Motion carried unanimously.

Correspondence:

1. E-mail from Richard Saluga to the Board of Selectman with a copy to the Board of Ethics, dated June 9, 2016 asking questions of the BOS concerning items related to The Ethics Board.
2. E-mail from Cathy Lasser concerning Air conditioning at the Library.

Ms. Park moved, and Dr. Carolan seconded a motion to go onto Executive session to begin probable cause investigation into C2016-04. Motion carried unanimously. Session began at 8:34.

Regular session resumed at 9:15

No public comment.

Adjournment at 9:18

Submitted by:
Joni Park, Secretary

TOWN CLERK'S OFFICE
BROOKFIELD, CT

JUL 8 2016

Michelle DiBella, Asst.
JOAN M. LOCKE, TOWN CLERK 12:22 PM