

From: Susan Mazurski May 18, 2009 9:49:28 AM
Subject: Board of Ethics Minutes 05/11/2009 DRAFT
To: SimsburyCT_EthicsMin
Cc:

MINUTES OF THE BOARD OF ETHICS MEETING
DRAFT

May 11, 2009

1. The meeting of the Board Of Ethics was held on May 11, 2009 in the Barnes Room at the Simsbury Public Library.
 2. The members present were: Kellogg, Norton, Order, Petitjean, Tyszka, and Hendryx.
 3. Chairman Norton called the meeting to order at 7:05pm
 4. The Board discussed establishing a quarterly meeting schedule. After discussion, a motion was made to do so. Motion by Petitjean, second by Tyszka,. The vote unanimous. By consensus a series of dates were chosen and Norton will be submitting them to the First Selectman's office for inclusion in the town's calendar.
 5. Chairman Norton reported on two meetings he had with officials concerning auditing and compliance in the submission of conflict of interest forms. Further information is to be obtained in June.
 6. Chairman Norton distributed to Board members information and applications for using the Town's web site for e-mails. Individual accounts to be established for each member.
 7. Board was to be polled by Norton via e-mail to see when a convenient date could be found to meet during the summer.
- Board adjourned at 7:50pm.
Respectfully submitted,
William Tyszka, Vice Chair/ Sect.