

From: Susan Mazurski May 4, 2009 9:23:11 AM
Subject: Board of Ethics Minutes 04/27/2009 DRAFT
To: SimsburyCT_EthicsMin
Cc:

DRAFT
MINUTES OF THE BOARD OF ETHICS MEETING
APRIL 27, 2009

1. The meeting of the Board Of Ethics was held on April 27, 2009 in room 103 in the Simsbury Town Hall.
2. The members present were: Kellogg, Norton, Order, Petitjean, Tyszka.
3. Chairman Norton called the meeting to order at 7:04pm
4. The Board reviewed a citizen's request for an advisory opinion. After discussion, it was decided no conflict of interest existed. A letter will be sent to the citizen explaining the Boards action. Motion by Tyszka, second by Order. Vote unanimous.
5. Chairman Norton reported on a meeting dealing with Freedom Of Information matters. Several issues that could impact the BOE were reported on and discussed. Additional information will be forwarded to members.
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6. Chairman Norton read a document that was sent to him by a citizen, with regard to the recent revisions of the Code of Ethics that were approved by the Board Of Selectmen at their 13 April meeting. Several items in the document were discussed and commented on by the Board. The Board formed a subcommittee to look into the conflict of interest form. Kellogg and Petitjean volunteered for the subcommittee. The citizen will be forwarded a copy of these minutes with a note thanking him for his input.
7. The Board went into executive session at 8:38pm. Motion by Petitjean, second by Kellogg. Board came out of executive session at 8:45pm. Motion by Petitjean, second Kellogg.

8. Board adjourned at 8:46pm.

Respectfully submitted,
William Tyszka, Vice Chair/ Sect.