

From: Susan Mazurski September 16, 2010 2:49:36 PM
Subject: Board of Ethics Minutes 09/13/2010
To: SimsburyCT_EthicsMin
Cc:

Minutes of Board of Ethics Meeting on September 13, 2010

At 7:01 p.m. on September 13, 2010, the Board of Ethics convened a duly noticed quarterly meeting with a quorum consisting of members Richard S. Order, Chair, Peter Kellogg, Vice Chair and Secretary, Barbara Petitjean, Todd Burrick, and Lou Norton.

The first topic of discussion was three complaint forms from a complainant dated August 16, 2010 that had been submitted to the Board regarding nonfeasance on the part of two town commissioners. The Complainant was in attendance for the meeting. The meeting began with Mr. Kellogg motioning for the Board to enter Executive Session in accordance with paragraph 2 of the Town of Simsbury Board of Ethics Complaint Hearing Procedures (hereafter: Procedures) to determine whether the complaints justified an investigation. Ms. Petitjean seconded the motion and it was unanimously approved. The board then entered executive session.

The meeting was reconvened at 7:12 P.M. Chairman Order stated that in accordance with Procedures paragraph 3 the complaints failed to address a matter that is within the purview of the Code and therefore would be dismissed.

The Board then discussed the need to schedule a town FOIA session. Mr. Kellogg moved to adjourn at 7:40 p.m., which was seconded by Ms. Petitjean and unanimously approved.

Dated: September 14, 2010

BOARD OF ETHICS

By _____

Peter T. Kellogg, Vice Chair and Secretary