

From: Susan Mazurski December 15, 2008 9:43:05 AM
Subject: Board of Ethics Minutes 12/10/2008 DRAFT
To: SimsburyCT_EthicsMin
Cc:

MINUTES OF THE BOARD OF ETHICS MEETING DECEMBER 10,2008

1. The meeting of the Board Of Ethics was held on December 10, 2008 in room 103 in the Simsbury Town Hall.
2. The members present were: Hendryx, Norton, Order, and Tyszka.
3. Chairman Norton called the meeting to order at 7:04pm
4. The Board unanimously approved letters of appreciation for the exemplary service to the Board of Ethics for Glenn Knierim and Kathy Martin. These letters were to be sent to the First Selectman.
5. The Board of Ethics continued our previous discussions dealing with definitions and revisions of the Code of Ethics as well as procedures dealing with regard to complaints. The revisions to the Code and procedures documents were unanimously approved will be forwarded to the Town Attorney for review.
6. A draft of a Citizens complaint form was modified, approved and will be forwarded to the Town Attorney for review.
7. Meeting adjourned at 8:50pm. Respectfully submitted,
William Tyszka, Secretary/Vice Chair