



BOARD OF ETHICS
SHELTON, CT
SPECIAL MEETING – APRIL 11, 2007

MOTIONS/MINUTES

Call To Order/Pledge of Allegiance

Christine Robinson called the meeting of the Board of Ethics to order at 7:12 p.m. in Room 104 at Shelton City Hall. The Pledge of Allegiance was recited.

Roll Call

Maria Davis, Chairman – *absent - excused*
Christine Robinson – present
Byron Peterson – present

Also:

Alderman John “Jack” Finn

1. Accept the Minutes of the Regular Meeting of March 1, 2007

Motion was made by Christine Robinson, seconded by Byron Peterson to accept the minutes of the Regular Meeting of March 1, 2007. Passed unanimously **2-0**.

2. Accept Letter from Jason Perillo dated March 2, 2007

Christine Robinson moved to accept the letter from Jason Perillo dated March 2, 2007. Byron Peterson seconded. Passed unanimously **2-0**.

Mr. Perillo's letter is attached to the minutes. He identifies that he is an alderman and also Chief of Echo Hose Ambulance, which is a volunteer position. He will abstain from any votes or discussions regarding Echo Hose Ambulance.

3. Accept Letter from Al da Silva dated March 5, 2007

Christine Robinson moved to accept the letter from Al da Silva dated March 5, 2007. Byron Peterson seconded. Passed unanimously **2-0**.

The letter is attached to the minutes.

Mr. da Silva states that he will not attend the Inland Wetlands Meeting of March 8, 2007 to avoid conflict of interest with Huntington Development Group Application.

4. Continued Discussion of Proposed Ethics Ordinance

The Clerk passed out a memo from Attorney Welch dated April 11, 2007 addressing questions from last month's meeting. The Board reviewed the memo and asked the clerk that the proposed ordinance reflect Attorney Welch's quote for discrimination on Page 7, Section 18.

There was continued discussion.

Mr. Peterson will review the Disclosure of Interest Forms from other companies and will submit a proposed City of Shelton Disclosure of Financial Interest Form to be worked on at the next meeting of the Board of Ethics.

Next Meeting:

Mr. Peterson indicated that he would be flying home the date of the next Regular Meeting of May 3. Two alternate dates were suggested: Monday, May 7 and Wednesday, May 16. This will be reviewed with Chairman Davis and the Clerk will notify the Board of the selected date.

Adjournment

Christine Robinson moved to adjourn the meeting. Byron Peterson seconded. Motion passed unanimously **2-0**.

The Special Meeting of the Board of Ethics adjourned at 7:30 p.m.

Respectfully submitted,

Cyndee Burke, Clerk