



BOARD OF ETHICS
SHELTON, CT
REGULAR MEETING – AUGUST 2, 2007

MINUTES

Call To Order/Pledge of Allegiance

Chairman Maria Davis called the meeting of the Board of Ethics to order at 7:45 p.m. in Room 104 at Shelton City Hall. The Pledge of Allegiance was recited.

Roll Call

Maria Davis, Chairman – present
Christine Robinson – present
Byron Peterson – present

1. Accept the Minutes of the Special Meeting of June 7, 2007

Motion was made by Christine Robinson, seconded by Byron Peterson to accept the minutes of the Regular Meeting of June 7, 2007. Passed unanimously **3-0**.

Motion To Go Into Closed Session

A motion was made by Christine Robinson to go into closed session for Consideration of Ethics Complaint 2007-01. Byron Peterson seconded. Passed unanimously **3-0**.

Regular session ended and closed session began at 7:46 p.m.

Attending: Maria Davis
Christine Robinson

Byron Peterson
Cyndee Burke, Clerk

2. Consideration of Ethics Complaint 2007-01

There was discussion.

Motion to Come Out of Closed Session

Christine Robinson moved to come out of closed session. Byron Peterson seconded. Passed unanimously **3-0**.

Motion to Return to Regular Session

Christine Robinson moved to return to Regular Session. Byron Peterson seconded. Passed unanimously **3-0**.

Closed session ended and regular session began at 8:15 p.m.

<u>Attending:</u> Maria Davis	Byron Peterson
Christine Robinson	Cyndee Burke, Clerk

Motion Regarding Ethics Complaint Ref. #2007-01

Christine Robinson moved to not accept Ethics Complaint Reference No. 2007-01. Byron Peterson seconded. Passed unanimously **3-0**.

3. Continued Discussion of Proposed Ethics Ordinance

Chairman Davis asked the Clerk if we have heard from Attorney Welch on his examination of the Financial Disclosure Form and proposed Ethics Ordinance? The Clerk explained that she had spoken with Attorney Welch at the end of the day today and he was hopeful of attending tonight's meeting, however, was unable. He does apologize. He has been setback with illness and some vacation time and he would appreciate a little more time to review. He did say that he will issue a memorandum to the Board of Ethics in a couple of weeks and you will be prepared for next month's meeting.

Chairman Davis said that is fine and we should continue to just read over everything and think about it and then we'll see what Attorney Welch says.

Next Meeting

The next regular meeting of Thursday, September 6, 2007 is not good for everyone. The Board agreed that at this time it is tentatively scheduled for a Special Meeting on Thursday, September 20, 2007.

Adjournment

Christine Robinson moved to adjourn the meeting. Byron Peterson seconded. Passed unanimously **3-0**.

The Regular Meeting of the Board of Ethics adjourned at 8:22 p.m.

Respectfully submitted,

Cyndee Burke, Clerk