



BOARD OF ETHICS
SHELTON, CT
SPECIAL MEETING – MARCH 12, 2008

Call To Order/Pledge of Allegiance

Chairman Maria Davis called the meeting of the Board of Ethics to order at 7:15 p.m. in Room 204 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 Regular Meeting of January 3, 2008

Chris Robinson moved to accept the minutes of the Regular Meeting of January 3, 2008. Byron Peterson seconded. Passed unanimously **3-0**

2. Accept the Correspondence of Alderman Finn of January 9, 2008

Chris Robinson moved to accept the correspondence of Alderman Finn dated January 9, 2008. Byron Peterson seconded. Passed unanimously **3-0**.

Alderman Finn's letter states he will excuse himself from voting on the January 10, 2008 Board of Aldermen Agenda Item authorizing the Registrars of Voters to over expend their budget. (Letter is attached to the minutes.)

3. Accept the Correspondence of Alderman Finn of February 23, 2008.

Chris Robinson moved to accept the correspondence of Alderman Finn dated February 23, 2008. Byron Peterson seconded. Passed unanimously **3-0**.

Alderman Finn states in his letter that his daughter is a Merit System Employee and his wife is employed by the Shelton Board of Education and he “will recuse himself from discussions and voting on any Merit System matters or teacher contracts that come before the Board of Aldermen.” (Letter is attached to the minutes.)

4. Revisions to Suggest to Charter Revision Commission Regarding Ethics

The Board briefly discussed if there are any revisions they would like to see made to the Charter.

5. Discussion of Proposed Ethics Ordinance

Chairman Davis stated that she would like to see the Ethics Ordinance incorporate the new fine of \$250. the Clerk noted that many ordinances were increased to \$250. She will find if the Ethics Ordinance was included. She will e-mail her findings to the members.

Adjournment

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

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

Respectfully submitted,

Cyndee Burke
Clerk