

**Board of Ethics  
Special Meeting  
Meeting Minutes  
July 10, 2019**

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Members Present: Chairman Deborah Daddio, Ken Wilson, Barbara Hemming,  
and Paul Chello,

**Chairman Daddio called the meeting to order at 8:30AM.**

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**1.0: Request for Advisory Opinion by Town Official (Matthew Hoey, First Selectman).**

**MINUTES:**

The committee discussed the letter received from the First Selectman regarding the request for an advisory opinion. The Board of Selectmen is seeking an advisory opinion regarding a potential conflict of interest regarding an appointment to the Police Commission.

A brief discussion took place and the following motion was made:

A motion was made by Mr. Wilson and seconded by Mr. Chello:

The Board of Ethics determined there is no conflict of interest for Carrie Federici to serve on the Board of Police Commission. The Board of Ethics does recommend full disclosure of a family relationship at the time of any presentation made by the individual to the Board of Selectmen, on which the Board of Selectmen would be required to vote.

The motion was unanimously approved by the Board.

Mr. Chello made a motion to adjourn the meeting at 8:40AM. It was seconded by Mrs. Hemming.

The motion was unanimously approved.

Respectfully Submitted,

Kenneth Wilson  
Acting-Recording Secretary