

## **DRAFT MINUTES**

Board of Ethics

Meeting

**August 6, 2012**

Members Present: Arthur Benson, Anthony Fappiano, Nancy Arnold Ken Wilson and Deborah Daddio

Staff Present: Sarah Judge, Secretary of Record

**\*NOTE:** Please be advised that at this time the following are **strictly "Draft Minutes" until approved by the Board of Ethics\***  
Once approved the minutes will be marked as "Approved Minutes" and will be available in the clerk's office or upon request.

The meeting opened at 4:30pm

### **Approval of prior meeting minutes:**

*Upon a motion by Commissioner Daddio, seconded by Commissioner Arnold it was voted to approve the minutes of the May24, 2012 meeting as submitted. Commissioner Wilson Abstained.*

### **Discuss Possible Complaint:**

*Upon a motion by Commissioner Wilson, seconded by Commissioner Arnold it was voted to enter into executive session at 4:35pm*

*Upon a motion by Commissioner Wilson, seconded by Commissioner Fappiano it was voted to exit executive session at 5:15pm.*

*Upon a motion by Commissioner Wilson, seconded by Commissioner Daddio it was voted that the Board of Ethics reviewed a potential complaint and agreed that no action was necessary.*

Discuss New Haven Register Article "No Ethics Issue in Cell Tower Contract" by Susan Misur.

Commissioner Benson will send the Attorney's newest proposed changes of the plan.

- Tentative meeting date will be Thursday, September 6<sup>th</sup> at 2:30pm for the Board and 4:00pm for the attorney to join. Back-up meeting date will be September 11<sup>th</sup>.

We need to get the word out about the Board of Ethics. Once we get the Code approved we need to get it out and let people know what it is and what it is for.

Then with no further business before it was voted to adjourn the meeting of the Board of Ethics at 5:50pm.

Respectfully submitted,

Sarah Judge - Recording Secretary