

BOARD OF ETHICS
MINUTES OF
February 4, 2009 MEETING

In attendance at the Meeting of the Board on February 4, 2009 in Room 315, Town Hall at 7:00 p.m. were the following members:

Mary Paquette, Lynn Fiore, Sean Doherty, Rev. Dean Warburton.
Also in attendance was Alternate: Iris Papale who sat as a member

Call to order 7:09pm. By Rev. Dean Warburton

1. Amendment to Rules of Procedure + Term of Chairman
 - a. Discussion of Rules of Procedure #2.
 - b. "A Chairperson and a Secretary shall be elected from its membership by a majority of the members. The chairperson or secretary, in the chair's absence, shall preside over all meetings. The membership shall elect a chairperson and secretary to serve a two-year term in January of each calendar year of the even numbered years."

Motion made by Mary Paquette and seconded by Lynn Fiore to amend the rules as stated above. Approved unanimously.

2. Election of Officers – addressed in agenda item #1.
3. Budget Proposal - \$300 proposed for the fiscal budget year 2009/2010.

Motion made by Mary Paquette and seconded by Sean Doherty. Approved unanimously.

4. Ethics Workshop – Connecticut Council of Municipalities Ethics & Conflicts of Interest Workshop, February 17, 2009, Cromwell Town Hall. Follow up with Attny Janis Small if interested.
5. New Business – No board issues brought up by Board Members
6. Handout previous minutes – Minutes were approved by Rev Warburton after the September meeting.
7. Next meeting scheduled for June 24, 2009, 7:00pm.
8. Adjournment – Motion to adjourn at 7:40pm made by Lynn Fiore and seconded by Mary Paquette. Approved unanimously.

Dated at Wallingford, Connecticut this th day of February, 2009.

Approved by Chairman

Rev. Dean Warburton, Board of Ethics