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TOWN OF HAMDEN

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BOARD OF ETHICS

Colin Odell, Chairman

Carolyn Westerfield, Clerk

MINUTES

The Hamden Board of Ethics held a Regular Meeting on Tuesday, April 5, 2011 in the First Floor Meeting Room of the Hamden Government Center.

In attendance were: Chairman Odell, Members Elbert, Rochow, Spies; Alternate Gelman; Clerk Westerfield. For part of the meeting a student from Southern CT. State U. observed for a class.

The Meeting was CALLED TO ORDER at 8:05 by Chairman Odell who stated that Alternate Elbert has been appointed as a full Member for four years, and that Member Spies has been reappointed for a term of five years.

The MINUTES of the Regular Meeting of December 7, 2010 were accepted as written. Motion: Spies
Second: Elbert VOTE: Unam.

Under CORRESPONDENCE, Chairman Collins stated that a request had been received from the Town Atty. which would be better handled under New Business. It was so agreed.

Under OLD BUSINESS: Member Rochow stated that the Charter Revision Commission will be discussing "Ethics and the Charter this week. Members of the Board agreed that there was nothing that had not been discussed, re this matter, previously, but that if there were any suggestions, Member Rochow would be contacted.

Under NEW BUSINESS: A: As stated under CORRESPONDENCE, Chairman Odell stated that he had received a request from the Town Atty. that the Board once more review an Opinion regarding the matter of Dealing with Overtime Accounts-in a matter of urgency and time constraints. The Board discussed the definitions of this matter and a response drafted by the Chairman.- "Re: Requested Advisory Opinion"- with a few minor changes- the Advisory Opinion as drafted by Chairman Odell was accepted and is to be sent to the Town Atty. Motion: Spies; Second: Rochow. VOTE: Unam. B: The Board discussed relevancy of ethical questions. No action was taken.

The MEETING WAS ADJOURNED at 8:55pm

Carolyn Westerfield, Clerk April 7, 2011