

**BOARD OF ETHICS**

Colin Odell, Chairman

Carolyn Westerfield, Clerk

**MINUTES**

A Regular Meeting of the Hamden Board of Ethics was held on Tuesday, October 4, 2011 in the first floor Conference Room of the Hamden Government Center.

Present were Chairman Odell; Members Cuozzo and Spies; Alternate Canning and Clerk Westerfield

Chairman Odell Called the Meeting to Order at 8:30 stating that Alternate Canning would be sitting for Member Rochow.

The Minutes of the Regular Meeting of June 7, 2011 were accepted as presented. Motion:Spies; Second Cuozzo;VOTE:Unam.

Correspondence: Chairman Odell announced that he had received a complaint which may have a problem meeting the requirements of filing a complaint. Member Spies made a Motion that the Chairman write a letter to the complainant that he should submit a sworn statement based on personal and direct evidence. This was seconded by Alternate Canning and the VOTE was Unam.

Under Old Business: A. The Code of Ethics- If the proposed Town Charter is passed in November, the Board of Ethics will be writing a new Code of Ethics. The Chairman noted several places in the Proposed Town Charter which would necessitate changes in the existing Code of Ethics. Discussion followed, but no proposals were made. It was decided to wait until after the November elections and vote for further discussions.

New Business: A. Member Spies made a Motion to accept the proposed Meeting Dates of 2012 as sent. This was Seconded by Member Cuozzo. VOTE: Unam.

Member Spies made a Motion to Adjourn. Seconded by Alternate Canning. The Meeting was adjourned At 9:00 pm

Respectfully submitted, Clerk Westerfield October 5, 2011

REC'D AND FILED BY

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TOWN CLERK  
HAMDEN, CT