

The Hamden Board of Ethics held a Regular Meeting on Tuesday, October 1, 2013 in the First Floor Conference Room of the Hamden Government Center.

Present were Chairman Spies; Member Rochow; Alternate Gelman and Clerk Westerfield.

Chairman Spies announced that Alternate Gelman would be sitting for Member O'Brien. He also stated that Mr. Gelman has been appointed by the Town Council to be a full Member of the Board, but still should be sworn in by the Town Clerk.

Chairman Spies CALLED THE MEETING TO ORDER at 8:08pm.

The MINUTES of the Regular Meeting of August 6 were accepted as presented. Motion: Rochow  
Second: Gelman VOTE: Unam.

The MINUTES of the Special Meeting of August 22 were accepted as amended. (Clerk Westerfield had stated that she inadvertently changed Member Rochow's name to Rostow in the motions.)  
Motion: Gelman Second: Rochow VOTE: unam.

Under CORRESPONDANCE: Chairman Spies stated that the Board of Ethics has received notice of a Statewide Workshop Series to be held on October 23 in Griswold, CT. Copies of the Notice have been distributed to members of the Board of Ethics Chairman Spies stated that he has registered, but will need transportation. Member Rochow and Alternate Gelman both expressed interest in attending. They will keep in touch with Chairman Spies.

Under OLD BUSINESS A: Regarding review of the Code of Ethics, Chairman Spies stated that he has examined the existing Rules and Regulations, as had Member Rochow, There are several areas which will need further review and possible changes. Chairman Spies and Member Rochow will continue to review the existing Rules and Regulations, keeping in touch with Alternate Gelman and other members of the Board.

B. The Board reviewed Dates for the Regular Meetings of 2014, and agreed to the following. Clerk Westerfield will confirm them with the office of the Town Attorney who monitors the use of this room.

There being no NEW BUSINESS, the Meeting was ADJOURNED at 8:35. Motion: Rochow 2nd Gelman.

Respectfully submitted Carolyn Westerfield, Clerk      October 2, 2013