



TOWN OF HAMDEN CONNECTICUT

BOARD OF ETHICS

Wayne Spies, Chairman

Carolyn Westerfield, Clerk

MINUTES

The Hamden Board of Ethics held a SPECIAL MEETING on Tuesday, April 22, 2014 in the First Floor Conference Room of the Hamden Government Center.

Present were: Chairman Spies; Members Balogh, and Rochow; Alternate Jackson and Clerk Westerfield.

The Meeting was Called to Order at 8:05 by Chairman Spies who appointed Alternate Jackson to fill in for Member Gelman who could not be present.

Under NEW BUSINESS: Member Rostow made a Motion to Consider the Rules and Regulations as distributed. Seconded by Mr. Jackson. VOTE:Unam.
At this time Chairman Spies distributed a revised packet, stating that this “final” Draft corrected typos, misspellings, and had a few changes due to suggestions made by members of the Commission since the April 1, Meeting. Such changes were of little or no consequence to the Rules and Regulations. Those present then looked over the document, discussing the changes made since April 1. Member Rochow made a Motion “to Accept the Rules and Regulations as presented tonight.” The Motion was Seconded by Mr. Jackson. There being no further discussion. The motion was taken to a VOTE; Unam.

Chairman Spies declared The Meeting ADJOURNED at 8:22.

Respectfully submitted,
Carolyn Westerfield, Clerk
April 23, 2014

