



TOWN OF HAMDEN CONNECTICUT

BOARD OF ETHICS

Wayne Spies, Chairman

Carolyn Westerfield, Clerk

MINUTES

The Hamden Board of Ethics held a Regular Meeting on Tuesday, December 2, 2014 in the First Floor Conference Room of the Hamden Government Center.

Present were: Vice-Chairman Gelman; Members Balogh and Rochow; Alternates Jackson and Calender; Clerk Westerfield.

The MEETING was CALLED TO ORDER at 8:40 by Vice-Chairman Gelman who appointed Alternate Jackson to sit for Chairman Spies.

The MINUTES of the Regular Meeting of April 1, 2014 were Accepted as submitted. Motion: Rochow, Second: Balogh VOTE: Unam. The Minutes of the Special Meeting of April 22, 2014 were Accepted as submitted. Motion: Rochow, Second Balogh VOTE: Unam.

There was no CORRESPONDANCE.

Under NEW BUSINESS: The Board set the Meeting Dates for 2015 as the first Tuesdays of February, April, June, August, October, and December and the first Tuesday in February, 2016. Motion Balogh, Second Jackson VOTE: Unam. Member Rochow asked if there was any other New Business. It was stated that there was none at this time.

The MEETING was ADJOURNED at 8:46. Motion Balogh, Second Jackson Vote: Unam.

Respectfully Submitted,
Carolyn Westerfield, Clerk

December 4, 2014