

**BOARD OF ETHICS**

Charles Elbert, Acting Chairman

Carolyn Westerfield, Clerk

**MINUTES**

The Hamden Board of Ethics held a Regular Meeting on Tuesday, December 1, 2015 in the First Floor Meeting Room of the Hamden Government Center, In attendance were: Acting Chairman Charles Elbert; Members Anne M. Balogh, Walter Rochow ; and Clerk Carolyn Westerfield

The Meeting was opened by Acting Chairman Charles Elbert at 8:15pm.

The Minutes of the Regular Meeting of August 4, 2015 were approved as presented. Motion: Walter Rochow; Second: Anne M. Balogh VOTE: Unam.

Under Correspondence, A letter received from H. Carrone was reviewed and it was determined that Acting Chairman Charles Elbert send him a letter.

Under New Business; The Meeting dates of 2016 were determined to be: February 2, 2016; April 5, 2006; June 7, 2016; August 2, 2016; October 4, 2016; December 6, 2016 and February 7, 2017. A Motion to set the dates was made by Walter Rochow and seconded by Anne Balogh Vote: Unam.

There being no further New Business, The Meeting was Adjourned at 8:45. Motion Walter Rochow; Second: Anne Balogh. VOTE UNam..

Respectfully submitted,

Carolyn Westerfield, Clerk December 3, 2015.

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TOWN CLERK  
HAMDEN, CT