

## BOARD OF ETHICS

Charles Elbert, Acting Chairman

Carolyn Westerfield, Clerk

### MINUTES

The Hamden Board of Ethics held a Regular Meeting on Tuesday, February 2, 2016 in the First Floor Meeting Room of the Hamden Government Center, In attendance were: Acting Chairman Charles Elbert; Members Anne M. Balogh, Alternate Melissa Callender; and Clerk Carolyn Westerfield (Melissa Callender is to sit for Member Walter Rochow)

The Meeting was opened by Acting Chairman Charles Elbert at 8:04pm.

The Minutes of the Regular Meeting of , December 1, 2015 were approved as presented. Motion: Anne M. Balogh; Second: Melissa Callender VOTE: Unam.

Under Correspondence, A letter received from H. Carrone was reviewed, and as it still has not been in notarized form, it was again reviewed informally. Chairman Elbert and the Clerk have been in touch with him. Chairman Elbert passed around a letter he had sent to Mr. Carrone informing him of the proper format. It was determined that Acting Chairman Charles Elbert continue to be in touch with Mr. Carrone.

There was no Old Business:

New Business; Members of the Board have received communication from the Town Attorney regarding possible adoption of rules permitting telephone participation of Board members at meetings. The clerk read a message from Vice Chairman Walter Rochow regarding his opinion of this possible action. After some discussion the Board decided to continue the discussion until the next Meeting, but expressed preliminary opinion that the rules and regulations of the Board of Ethics should remain as is.

The Board also decided to postpone the Election of Officers to a time when more members of the Board are present.

There being no further New Business, The Meeting was Adjourned at 8:20. Motion Melissa Callender; Second: Anne Balogh. VOTE Unam..

Respectfully Submitted  
Carolyn Westerfield, Clerk  
February 4, 2016