

TOWN CLERK
HAMDEN, CT

BOARD OF ETHICS

2016 APR -7 P 2: 16
Charles Elbert, Chairman

Carolyn Westerfield, Clerk

REC'D AND FILED BY _____ **MINUTES**

The Hamden Board of Ethics held a Regular Meeting on Tuesday, April 5, 2016 in the First Floor Meeting Room of the Hamden Government Center, In attendance were: Acting Chairman Charles Elbert; Members Anne M. Balogh, Walter Rochow; Alternates Melissa Callender; and Reginald L. Jackson, and Clerk Carolyn Westerfield. Chairman Charles Elbert announced that the two Alternates would be sitting for the two Member Vacancies on the Board.

The Meeting was opened by Acting Chairman Charles Elbert at 8:10 pm.

The Minutes of the Regular Meeting of February 2, 2016 were approved as presented. Motion: Anne M. Balogh; Second: Walter Rochow. VOTE: Unam.

Correspondence: None reported

Old Business: A. Election of Officers. Walter Rochow made a Motion that Charles Elbert be elected as Chairman. This was seconded by Reginald Jackson. VOTE: Unam. Melissa Callender made a Motion that Walter Rochow be elected as Vice Chairman. This was seconded by Anne Balogh. VOTE: Unam.

B. under "Other" Walter Rochow suggested that the Board discuss the matter of participation of members of Boards and Commissions of the Town of Hamden who are not in attendance at Meetings. The Board did so and Melissa Callender made a Motion: "To vote on any matter brought up or discussed at Hamden Board of Ethics Meetings, all voting members must be present." This Motion was seconded by Reginald Jackson. VOTE: Unam.

New Business, Chairman ^{Elbert} ~~Elbert~~ suggested the Board consider actions taken by another Commission of the Town. After some discussion, it was decided to continue this discussion at another meeting when more definitive details are available. There being no further New Business, the Meeting was Adjourned at 8:50. Motion: Walter Rochow, Second: Melissa Callender VOTE Unam..

Respectfully Submitted
Carolyn Westerfield, Clerk
April 7, 2016 *ce*