



00002

TOWN CLERK  
HAMDEN, CT

2009 FEB 19 A 9:35

# TOWN OF HAMDEN

## CONNECTICUT

REC'D AND FILED BY

Colin Odell, Chairman

Carolyn Westerfield, Clerk

### BOARD OF ETHICS

#### MINUTES

The Hamden Board of Ethics held a Regular Meeting on Tuesday, February 17, 2009 in the first floor Conference Room of the Hamden Government Center.

In attendance were: Chairman Odell; Members Cuzzo, May and Spies; Alternate Draughn; Clerk Westerfield.

Chairman Odell called the Meeting to Order at 8:02 pm and stated that Alternate Draughn is to act tonight in place of Member Rochow. He also noted that Ms. Draughn is new to the Board.

The Minutes of the Regular Meeting were accepted as corrected. (Three spelling errors). Motion: Spies; Second: Cuzzo VOTE: Unam.

There was no Correspondance to consider.

Under Old Business Chairman Odell asked if there had been any materials received from other Boards of Ethics. Member Spies said he will give all responses he has received to Chairman Odell. It was mentioned that the Hamden Board has been more active than most due to the fact that the Hamden Board is charged with enforcing the Town Charter.

Under New Business, Chairman Odell distributed the final printed Revised Rules and Regulations as revised December 12, 2008, and which included the "Responsibilities of Members of the Board".

Member Spies asked what the Status of the Town Charter Revision is, and what is being considered. Chairman Odell said that Committee meeting have been scheduled, but may be changed. He also said that he was not sure how this would affect the Board of Ethics. It was also noted by the Board that the Charter Committee may be changed in regards to membership. It was decided that the Board of Ethics will continue to function as at present. Continued discussion of the role of the Investigator and the functions of the Board followed, including the present time limits for the steps of the investigative process. A motion was made to Develop a series of operating procedures (requirements) for the Investigative Officer. The motion was made by Mr. Spies and seconded by Ms. Draughn. The VOTE was Unam.

As there was no further business; The Meeting was Adjourned at 9:02. Motion: May Seconded Seconded: Spies

Respectfully Submitted

Carolyn Westerfield, Clerk

February 19, 2009

CW