



TOWN OF HAMDEN CONNECTICUT

BOARD OF ETHICS

Colin Odell, Chairman
Clerk

Carolyn Westerfield,

MINUTES

The Hamden Board of Ethics held a Regular Meeting on Tuesday, October 5, 2010 in the First Floor Conference Room of the Hamden Government Center.

In attendance were: Chairman Odell; Member Spies; new Alternate Elbert; Clerk Westerfield; and temporary Legal Advisor Atty. Steven G. Mednick.

The meeting was Called to Order by Chairman Odell at 8:05pm. He stated That Alternate Elbert would sit for Member Rochow.

The MINUTES of the Regular Meeting of April 6, 2010 were postponed until The next Regular Meeting of the Board.

Correspondence: Chairman Odell said that he had received four inter-related Complaints which while accepted and filed as four, could be investigated at the same time. The Board accepted the Complaints as they were duly notarized, but would consider discussion under B of New Business.

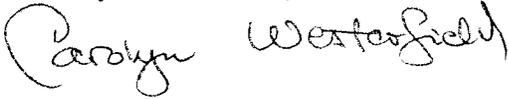
Chairman Odell entertained a Motion to accept Atty. Mednick as Temp. Legal Advisor to the Board. MOTION: Spies, Second: Elbert. VOTE: Unam. (Atty. Mednick had discussed his years of the practice of Law with the Board.) Under OLD BUSINESS A. As there is now a Charter Revision Commission, and Atty Mednick is the Advisor, and two members of the Board of Ethics are on the Commission, it was decided to discuss this matter at a later Meeting of the

Board. However ALL of the Board is to look at the present Charter, and report to the Chairman of any concerns.

NEW BUSINESS: A. The Board accepted the Meeting Dates as submitted- Revised (August 2, and October 4, 2011)-MOTION: Spies, Second: Elbert: Vote: unam. Under B. (as discussion of the Correspondence) generalizations of the Complaint were discussed, and it was determined that Chairman Odell should continue the investigation, and that Members Spies and Rochow would constitute the Tribunal. The Clerk was instructed to send out the letter of Acceptance and to notify the respondents, instructing each that they have the right Under Rule 3b of the Boards Rules and Regulations- to have the Complaint remain Confidential. (there are extenuating circumstances with each Complaint).

The Meeting was Adjourned at 9:05. (unam. vote)

Respectfully Submitted
Carolyn Westerfield, Clerk



10/7/10