

Vera Morrison

From: Carolyn Westerfield [carolyn.westerfield@gmail.com]
Sent: Friday, June 04, 2010 1:55 PM
To: Vera Morrison
Subject: Re: Minutes Board of Ethics, June 1,2010

On Fri, Jun 4, 2010 at 1:52 PM, Carolyn Westerfield <carolyn.westerfield@gmail.com> wrote:
The Hamden Board of Ethics held a REGULAR MEETING on Tuesday, June 1,2010 in the 1st floor Conference Room of the Hamden Government Center. In attendance were Chairman Odell:Members Cuozzo, Rochow and Spies:Alternate Gelman and Clerk Westerfield. Chairman Odell called the MEETING TO ORDER at 8:05pm, stating that Alternate Gelman would be siting for Member May. The MINUTES of the Regular Meeting of April 6,2010 were accepted as sent (Motion Rochow, SecondGelman)VOTE:unam. Chairman Odell said that he hed received CORRESPONDANCE of a Complaint which was not noterized and had learned that the matter involved a person not employed by the Town of Hamden,therefore not a matter for the Board of Ethics. He had also discussed matters with the Town Attorney , and that Atty. Camp is to continue to be listed as our Legal Advisor. Under OLD BUSINESS; Member Rochow nominated Member Odell to continue as Chairman which was seconded by Cuozzo.VOTE:unam. Member Cuozzo then nominated Member Spies to continue as Vice-Chairman, Seconded by Gelman VOTE unam. Under NEWBUSINESS, Members Spies, Cuozzo and Altrnate Gelman asked of the ways to bring up a Complaint,and of confidentiality,and if a member of the Board can bring a complaint,- of how complaints are brought,and the procedure of investigation, etc. It was decided that Dept.Heads, and new employees should be informed of the definition of Ethics as it pertains to Hamden,- and of the functions of the Board., Chairman Odell will look into this for further discussion by the Board. There being no further business, the MEETING ADJOURNED at 8:45 (motion Gelman, second Cuozzo). Respectfully submitted Carolyn Westerfield, Clerk. June 4,2010.

REC'D AND FILED BY
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TOWN CLERK
HAMDEN, CT