

The Board of Selectmen Finance and Administration Subcommittee held a meeting on September 14, 2015 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Lessard; Robert Neil and Gwen Marrion; Administrative Officer Joyce Stille; and resident Richard Tuthill.

1. CALL TO ORDER

The meeting began at 6:30 P.M.

2. DISCUSSION ON ETHICS ORDINANCE

The group discussed comments made at the public hearing. Public comments and responses from subcommittee are below:

- Request standard ethic complaint form – form will be developed by Ethics Board
- Confidentiality of complaint – ordinance and state statute contain confidentiality provisions
- Remove he/she language – revised language using “person”
- Application of Ethics Ordinance to Board of Education employees – Town Attorney Barger’s office legal opinion states why ordinance is applicable to Board of Education staff
- Request to remove restriction on a current or former Board of Education member, employee or consultant appearing before their entity (Section 10 subsections B and D) – possible language revision being discussed by Board of Education member Kate Galle and Ms. Stille
- Request to add language regarding the provision of goods and services to the Town while serving on a board/commission – complete ban not practical, new language to be proposed

3. ADJOURNMENT

The meeting ended at 7:40 P.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.