

# MINUTES

## **Ethics Commission March 1, 2010**

The Ethics Commission conducted a regular meeting on Monday, March 1, 2010 in Room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

### **I. Call to Order**

Chairperson Susan Birge called the meeting to order at 7:35 p.m.

Presiding: Chairperson Susan Birge

Commission members in attendance: Susan Birge, Everett Sussman, Jack Golden, Roger Salls, Joe DeCaro

Absent: Stephen Biley, Daniel Rodriguez, Bob Chimini

Also in attendance: George Mulligan

### **II. Approval of minutes**

Jack Golden made a motion to accept the minutes of the December 7, 2009. Roger Salls seconded the motion which carried unanimously.

### **III. Update on Ethics Code**

- *Acknowledgement Form*: Discussion ensued about the mechanism and costs involved in distributing and collecting *Acknowledgement Forms* for Public Officials and employees. The Commission will confer with Mayor Harkins and Town Clerk Pawluk in addressing this requirement of the Code.
- *Ethics Training*: The Ethics Commission will approach Mayor Harkins with a proposal for the Town of Stratford to host a *Workshop on Ethics* by the Connecticut Conference of Municipalities.

### **IV. Commission membership**

Mayor Harkins has recommended two new members for the Ethics Commission: Robert Chimini and Joe DeCaro. Mr. DeCaro and Commissioners discussed the Code and the duties and responsibilities of the Commission.

### **V. Election of Recording Secretary**

Jack Golden made a motion to table the election. Joe DeCaro seconded the motion. The motion carried unanimously.

### **VI. Other business**

The Commission decided to invite Mayor Harkins and his Chief Administrative Officer to meet with members of the Ethics Commission in April. Additionally, the Commission will request time with the new Town Council to review the Code. The Chair will contact the Chairperson of the Town Council to arrange a meeting.

### **VII. Complaints received on or before March 1, 2010**

There were no complaints received.

### **VIII. Adjournment**

A motion to adjourn was made by Jack Golden, seconded by Roger Salls. The motion passed unanimously. Chairperson Susan Birge adjourned the meeting at 8:11 pm.

Respectfully submitted,

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Susan N. Birge  
Acting Secretary for Steve Biley