

## MINUTES

### **Ethics Commission January 5, 2009**

The Ethics Commission conducted a special meeting on Monday, January 5, 2009 in employee lounge 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 7:05 p.m.

Presiding: Chairperson Susan Birge

Commission members in attendance: Jack Golden, Stephen Biley, Everett Sussman.

Alternate Commission member in attendance: Daniel Rodriguez

Others: None

Absent: Roger Salls, Ruth Cavayero

Chairperson Birge acknowledged alternate Daniel Rodriguez will act in the capacity of a Commissioner for the meeting.

#### **II. Introduction Of New Members**

None Present

#### **III. Complaints**

Motion to go into Executive Session made by Stephen Biley, seconded by Everett Sussman. Motion carried unanimously. Commission entered Executive Session at 7:10pm.

Commission came out of Executive session at 8:01pm.

#### **VII. Adjournment**

A motion to adjourn was made by Jack Golden, seconded by Everett Sussman. The motion passed unanimously. Chairperson Susan Birge adjourned the meeting at 8:03 pm.

Next meeting will be held on January 27, 2009

Respectfully submitted,

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Stephen Biley  
Commission Secretary