

# MINUTES

## **Ethics Commission March 16, 2009**

The Ethics Commission conducted a special meeting on Monday, March 16, 2009 in the 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 7:00 p.m.

Presiding: Chairperson Susan Birge

Commission members in attendance: Susan Birge, Everett Sussman, Jack Golden, Roger Salls and Daniel Rodriguez

Absent: Stephen Biley

### **II. Ethics Code Revisions**

Discussion took place regarding improvement to the Town's Ethics Code. Changes will be incorporated and submitted to Town Council Chairman Michael Henrick and Ordinance Committee Chairman Gavin Forrester.

### **III. New Business**

Commission membership was discussed. The Commission acknowledged the importance of filling vacancies in a timely manner.

### **IV. Recently received Complaints**

There were no complaints

***Additionally, there will be a regular meeting of the Ethics Commission on June 1, 2009 at 7:00 p.m.***

### **V. 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 8:14 pm.

Respectfully submitted,

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Susan N. Birge  
Acting Commission Secretary for Steve Biley