

MINUTES

Ethics Commission May 4, 2009

The Ethics Commission conducted a special meeting on Monday, May 4, 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 7:05 p.m.

Presiding: Chairperson Susan Birge

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

Absent: Stephen Biley, Daniel Rodriguez, Pastor Michael Peslack

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 Everett Sussman. The motion passed unanimously. Chairperson Susan Birge adjourned the meeting at 8:00 pm.

Respectfully submitted,

Susan N. Birge
Acting Commission Secretary for Steve Biley