

MINUTES

Ethics Commission June 1, 2009

The Ethics Commission conducted a regular meeting on Monday, June 1, 2009 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 7:05 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. Approval of minutes

A motion was made by Jack Golden, seconded by Everett Sussman, to approve the minutes of meetings held on December 1, 2008, January 5, 2009, January 27, 2009, March 16, 2009, and May 4, 2009. The motion passed unanimously.

III. Update on Proposed Ethics Code

Chairperson Birge reported that she discussed the process of advancing the Proposed Code through the Town Council with Council Chairperson Henrick. Additionally, she left a message with Gavin Forrester, Chairperson of the Ordinance Committee, seeking the status of the Proposed Code and requesting Commission participation in the public hearing.

IV. New Business

Commission discussed desire to heighten awareness about the Ethics Commission. Strategies were developed to attain this goal.

V. Recently received Complaints

There were no complaints

VI. Adjournment

A motion to adjourn was made by Everett Sussman, seconded by Roger Salls. The motion passed unanimously. Chairperson Susan Birge adjourned the meeting at 7:40 pm.

Respectfully submitted,

Susan N. Birge
Acting Secretary for Steve Biley