

## MINUTES

### **Ethics Commission July 20, 2009**

The Ethics Commission conducted a special meeting on Monday, July 20, 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 7:10 p.m.

Presiding: Chairperson Susan Birge

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

Absent: Stephen Biley, Daniel Rodriguez, Jack Golden

#### **II. Update on Proposed Ethics Code**

The proposed revisions to the Town's Ethics Code will be on the agenda for the Ordinance Committee meeting on July 27<sup>th</sup>, Town Hall at approximately 7pm. Commissioners agreed to attend and be prepared to answer questions about the new Code.

The Commission discussed the value in having an Ethics Complaint go to a P.O. Box rather than Town Clerk to ensure the complainant's privacy.

#### **III. Ethics Awareness Campaign**

Articles about the proposed Code and the Ethics Commission have appeared in local papers and posters have been placed around town.

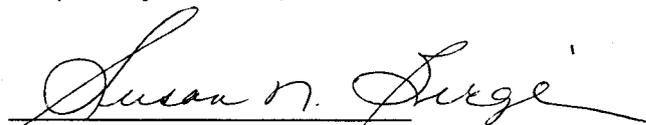
#### **IV. Complaints received before 7/20/09**

Everett Sussman made a motion to enter into Executive Session, seconded by Roger Salls. Motion passed unanimously. The Commission went into Executive Session at 7:36pm. Roger Salls made a motion to come out of Executive Session, seconded by Everett Sussman. The motion passed unanimously. The Commission came out of Executive Session at 9:10pm.

#### **V. 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 9:12pm.

Respectfully submitted,



Susan N. Birge  
Acting Secretary for Steve Biley