

NORTH HAVEN BOARD OF ETHICS

Minutes of the North Haven Board of Ethics meeting held at 7:00 pm, on Wednesday, March 2, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

Present: William R. Brown, Marne Usher, Ron Bathrick, Pam DeSimone, Tom Wydra
Excused: Kerri Kennealy

I. Call to Order:

The meeting was called to order at 6:59 by the Chair.

II. Discussion/Action Items:

The minutes of the February 3, 2016 regular meeting of the Board of Ethics were approved unanimously.

The Board discussed the code and agreed that the Chair will contact the town attorney about board concerns with revising the code.

An advisory opinion was requested from the newly appointed fire chief, Paul Januszewski, and the board discussed the concern and concurred there was no conflict of interest.

The Board discussed the next regularly scheduled meeting for April 6, 2016 and concurred that there being no business before them, they will cancel the meeting.

III. Adjournment: The meeting was adjourned at 7:17 pm.

Minutes Approved 5/4/2016