

DATE: 2/18/09  
TIME: 11:36 AM  
TOWN CLERK'S OFFICE

**MINUTES**  
**Public Hearing**  
**Code of Ethics & Code of Business Conduct**  
**Tuesday, February 17, 2009 @ 7:00PM**  
**Norma Drummer Room/Seymour Town Hall**

**Members present: First Selectman Robert J. Koskelowski, John Conroy, Annmarie Drugonis, and Paul Roy.**

**Not present: Frank Conroy, John Putorti, and Roberta King.**

**Others present: George Balsamo and Frank Loda.**

**ITEM # 1 - Open Public Hearing.**

**The public hearing was opened by First Selectman Robert J. Koskelowski at 7:00PM.**

**ITEM # 2 - Pledge of Allegiance.**

**Everyone saluted the Flag and stated the Pledge of Allegiance.**

**ITEM # 3 - Discussion of Code of Ethics.**

**George Balsamo, 3 Elaine Drive: States that the changes made to the Code of Ethics are appropriate and the complaint form is now attached. He states that a lot of hard work has been put into this and it should be adopted.**

**ITEM # 4 - Discussion of Code of Business Conduct.**

**George Balsamo, 3 Elaine Drive: States that a lot of time and effort went in this Code of Business Conduct and that it is needed and should be adopted.**

**John Conroy: Feels that these are both well written documents that are needed and required. He feels that they both should be adopted.**

**Paul Roy: Also states that they are well written and feels that they should be adopted.**

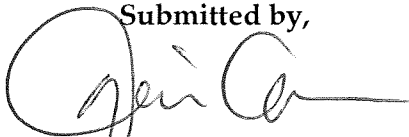
**ITEM # 5 - Refer to the Board of Selectmen.**

**This will be on the next Board of Selectmen agenda on 3/3/09 for approval.**

**ITEM # 6 - Close Public Hearing.**

**Public Hearing was closed by the First Selectman at 7:06PM.**

**Submitted by,**



**Deirdre Caruso,  
Recording Secretary**

**Reviewed by,**



**Robert J. Koskelowski,  
First Selectman**