

Town of Seymour
Board of Ethics
1 First Street
Seymour, CT 06483

June 10, 2009

Called to order at 7:00pm the June 10, 2009, regular meeting of the Board of Ethics by George Balsamo with the Pledge of Allegiance.

Members Present:

George Balsamo, Co-Chairman

Debra Zotti, Co- Chairman

Alex Danka

Mike Magut

Public Comment:

No Public Comment.

Approval of December 10, 2008 minutes:

Debra Zotti made a motion to approve the minutes of the December 10, 2008 meeting. Second by Alex Danka. No discussion Vote 4-0

Old Business:

Discuss the code of Conduct:

George Balsamo advised that the Code of Conduct has been approved.

New Business:

George Balsamo advised that the Board of Ethic no longer has a mail slot at Town Hall. Town Hall will mail all Board of Ethic correspondence directly to George Balsamo.

One Conflict of Interest letter was received and reviewed.

The August 12, 2009 meeting will be cancelled due to scheduling conflicts.

Debra Zotti made a motion to adjourn the meeting at 7:18. Second by Alex Danka. No discussion.
Vote 4-0

Submitted by:

Debra L. Zotti, Co-Chairman