

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

December 10, 2008

Called to order at 6:04pm the December 10, 2008, Board of Ethics special meeting 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, 2007 minutes:

Alex Danka made a motion to approve the minutes of the December 10, 2007 meeting. Second by Debra Zotti. No discussion Vote 4-0

Old Business:

Discuss the code of Conduct:

Alex Danka made a motion to accept the Code of Conduct with the minor changes made after review with First Selectman Robert Koskelowski. 2nd by Debra Zotti. No discussion. Vote 3-0. Mike Magut was not present for the vote.

New Business:

Alex Danka made a motion to accept the 2008 meeting dates which are the following:

February 11, April 8, June 10, August 12, October 14 and December 9, 2009 all meetings will begin at 6:30pm. Deb Zotti 2nd. No discussion. Vote 3-0

Debra Zotti made a motion to adjourn the meeting at 7:38. Second by Alex Danka. No discussion. Vote 3-0

Submitted by:

Debra L. Zotti, Co-Chairman