

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

December 10, 2007

Called to order at 7:40pm the December 10, 2007, 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

Members absent:

Mike Magut

James Rafferty

Public Comment:

No Public Comment.

Approval of December 3, 2007 minutes:

Alex Danka made a motion to approve the minutes of the December 3, 2007 meeting. Second by Debra Zotti. No discussion Vote 3-0

Old Business:

Discuss the code of Conduct:

Debra Zotti made a motion to accept the Code of Conduct with the minor changes. 2<sup>nd</sup> by Alex Danka. No discussion. Vote 3-0

New Business:

Alex Danka made a motion to accept the 2008 meeting dates which have been changed to the following: February 13, April 9, June 11, August 20, October 8 and December 10, 2008 all meetings will begin at 7:30pm. Deb Zotti 2<sup>nd</sup>. No discussion. Vote 3-0

Alex Danka made a motion to rescind recommendation that copies of all correspondence sent to the Board of Ethics should be sent to all board members prior to each meeting due to privacy concerns. Debra Zotti 2<sup>nd</sup>. No discussion. Vote 3-0

Debra Zotti made a motion to adjourn the meeting at 8:03. Second by Alex Danka. No discussion. Vote 3-0

Submitted by:

Debra L. Zotti, Co-Chairman