

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

December 3, 2007

Called to order at 7:50pm the December 3, 2007, Board of Ethics regular meeting by Debra Zotti with the Pledge of Allegiance.

Members Present:

Debra Zotti, Co- Chairman

Alex Danka

James Rafferty

Members absent:

Mike Magut

George Balsamo, Co-Chairman

Public Comment:

No Public Comment.

Approval of October 17, 2007 minutes:

James Rafferty made a motion to approve the minutes of the October 17, 2007 meeting with one correction. Second by Alex Danka. No discussion Vote 3-0

Old Business:

Discuss the code of Conduct:

Alex Danka made a motion to table discussion regarding the Code of Conduct to the Special Meeting which will be scheduled for December 10, 2007. James Rafferty 2nd. No discussion Vote 3-0

New Business:

Alex Danka made a motion to add 2008 meeting schedule to the agenda. James Rafferty 2nd. No discussion. Vote 3-0

2008 Meeting Schedule is as follows all meetings will begin at 7:30pm

January 9, March 12, May 14, July 9, September 10 and November 12, 2008.

Alex Danka made a motion to accept the above dates. James Rafferty 2nd. Discussion regarding reason for Bi-monthly meetings. Vote 3-0.

Alex Danka made a motion that copies of all correspondence sent to the Board of Ethics should be sent to all board members prior to each meeting. James Rafferty 2nd. No discussion. Vote 3-0

James Rafferty made a motion to adjourn the meeting at 8:10. Second by Alex Danka. No. discussion Vote 3-0

Submitted by:

Debra L. Zotti, Co-Chairman