

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

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 DATE: 6/21/07
 TIME: 8:45 AM
 TOWN CLERK'S OFFICE

June 20, 2007

Called to order at 6:40pm the June 20, 2007, Board of Ethics regular meeting by George Balsamo with the Pledge of Allegiance.

Members Present:
 George Balsamo, Co- Chairman
 Debra Zotti, Co- Chairman
 Mike Magut

Members absent:
 Alex Danka
 James Rafferty

Public Comment:
 Mr. Mike Horbal was the only member of the public present and he discussed his letters of disclosure with the Board.

Approval of April 5, 2007 minutes:
 George Balsamo made a motion to approve the minutes of the April 5, 2007 meeting. Second by Mike Magut. No discussion Vote 3-0

Old Business:

Discuss the code of Conduct:
 The revised Code of Conduct was reviewed. Mike Magut made a motion that we send a copy of the Code of Conduct with the changes Mr. Temple for final review and submission to the Board of Selectman. Deb Zotti 2nd. No discussion Vote 3-0

New Business:

Deb Zotti made a motion to go into Executive Session at 7:35pm, Second, George Balsamo. No discussion, Vote 3-0.

Mike Magut made a motion to come out of executive session at 7:45pm, Second by George Balsamo. No discussion, Vote 3-0. While in executive session one vote occurred to confer with Town Counsel.

Letter of Disclosure from George Balsamo was submitted to the Board.

Noted was that on Monday June 18, 2007 George Balsamo was able to retrieve Board of Ethics mail from the mail slots in Town Hall. No changes had been made regarding mail security and George was not asked to identify himself.

Deb Zotti made a motion to adjourn the meeting at 7:57. Second by Mike Magut. No. discussion Vote 3-0

Submitted by:
 Debra L. Zotti, Co-Chairman