

BOARD OF ETHICS
Thursday, January 21, 2009 – 5:30 pm
Lower Level Conference Room
Town Hall – 75 Main Street
Southington, Connecticut

ACTING CLERK OF THE BOARD, Linda Gianoni, called the meeting of the Board of Ethics to order at 5:30 o'clock, p.m., in the lower level conference room of the Southington Town Hall, 75 Main Street, Southington, Connecticut with the following in attendance:

Juanita Champagne, Joan Lucas-Fenn, John Strillacci & Philip Wooding

Carol Paradis, Alternates

Absent: Walter Hushak, Alternate

A quorum was determined.

LINDA GIANONI, Acting Clerk:

3. Election of Officers

a. Election of Chairman

b. Election of Vice Chairman

Mr. Wooding made a motion to have the Acting Clerk cast one vote for the current Chairman, John Strillacci and Vice Chairman, Juanita Champagne. Ms. Paradis seconded. Motion passed unanimously on a voice vote.

4. Any other Business to come before the Board

Mr. Wooding asked for the Board of Ethics members to be sent any proposed changes that the Charter Revision Commission is considering concerning the Ethics Code. Staff will do that.

5. Adjournment – hearing no further business, Mr. Wooding made a motion to adjourn which was seconded by Ms. Champagne. Motion passed unanimously on a voice vote.

(Whereupon, the meeting was adjourned at 5:35 o'clock, p.m.)

Linda Gianoni
Acting Clerk of the Board