

BOARD OF ETHICS
Tuesday, July 19, 2011
Lower Level Conference Room
Town Hall – 75 Main Street
Southington, CT

Chairman John Strillacci called the meeting of the Board of Ethics to order at 6:05 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:

Craig Simms and Philip Wooding

Walter Hushak, Alternate

The Chair seated Walter Hushak for Joan Lucas-Fenn. A quorum was determined.

Absent: Joan Lucas Fenn
 Carol Paradis, Alternate

3. Adjournment to Executive Session to discuss pending complaint

Mr. Wooding made a motion to move into executive session. Mr. Simms seconded the motion. Motion passed unanimously on a voice vote.

(The meeting adjourned to executive session at 6:07 o'clock, p.m.)

The Ethics Complaint was discussed.

Mr. Wooding made a motion to adjourn from executive session. Mr. Hushak seconded. Motion passed unanimously on a voice vote.

(The executive session was adjourned at 6:55 o'clock, p.m.)

REGULAR SESSION

A motion was made by Mr. Wooding which was seconded by Mr. Simms on the pending complaint to have the Town Attorney further investigate this matter. The Board of Ethics declines to dismiss the complaint. Motion passed 4 to 0 on a roll call vote.

4. Any other business to come before the Board

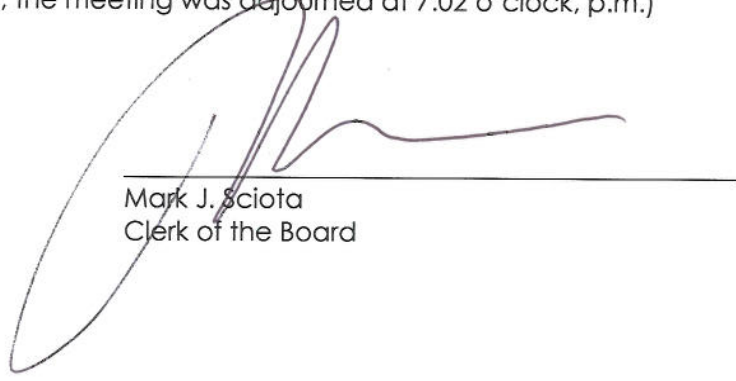
Mr. Simms made a motion to add to the Agenda election of officers. Mr. Hushak seconded. Motion passed unanimously on a voice vote.

Mr. Hushak made a motion to appoint Philip Wooding as Vice Chairman. Mr. Simms seconded. Motion passed unanimously.

5. Adjournment

Mr. Wooding made a motion to adjourn. Mr. Simms seconded. Motion passed 4 to 0 on a roll call vote.

(Whereupon, the meeting was adjourned at 7:02 o'clock, p.m.)



Mark J. Sciota
Clerk of the Board