

BOARD OF ETHICS
Wednesday, January 21, 2009 - 6:00 pm
Lower Level Conference Room
Town Hall – 75 Main Street
Southington, Connecticut

CLERK OF THE BOARD, Mark J. Sciota, called the meeting of the Board of Ethics to order at 6:00 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, John Strillacci & Philip Wooding

Walter Hushak * and Carol Paradis, Alternates

(*Left the meeting early)

Absent: Joan Lucas-Fenn

Ms. Paradis was seated for Ms. Lucas-Fenn and a quorum was determined.

There was one member from the public in attendance.

MARK SCIOTA, Acting Chair:

3. Election of Officers

a. Election of Chairman

Mr. Wooding made a motion to nominate John Strillacci as Chairman. Ms. Paradis seconded. Motion passed unanimously on a voice vote.

JOHN STRILLACCI, assuming the Chair:

b. Election of Vice Chairman

Mr. Wooding made a motion to nominate Ms. Champagne for Vice Chairman. Ms. Paradis seconded. Motion passed unanimously on a voice vote.

4. Any other Business to come before the Board

The Clerk of the Board explained the policies and procedures of the Board of Ethics to all members. Discussion followed including how a amendment could be made to the Ethics Ordinance. A request was made for a copy of the Ethics Ordinance by Mr. Wooding. Staff will send it to him.

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 6:25 o'clock, p.m.)

Mark J. Sciota
Clerk of the Board