

BOARD OF ETHICS
Wednesday, January 19, 2011 – 6:00 pm
Lower Level Conference Room
Town Hall – 75 Main Street
Southington, Connecticut

Chairman John Strillacci called the meeting of the Board of Ethics to order at 6:02 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

Carol Paradis, Alternate
Walter Hushak, Alternate

The Chair seated Carol Paradis for Joan Lucas Fenn and Walter Hushak for Philip Wooding. A quorum was determined.

Absent: Joan Lucas Fenn and Philip Wooding

3. Election of Officers

- a. Election of Chairman
- b. Election of Vice Chairman

Mr. Hushak made a motion to table which Ms. Paradis seconded. Motion passed unanimously on a voice vote.

4. Adjournment to Executive Session

Mr. Simms made a motion to go into executive session. Ms. Paradis seconded.

(The meeting adjourned to executive session at 6:08 o'clock, p.m.)

The Ethics Complaint filed was discussed.

Mr. Hushak made the motion to adjourn from executive session and Ms. Paradis seconded. Motion passed unanimously on a voice vote.

(The executive session was adjourned at 7:05 o'clock, p.m.)

REGULAR SESSION

Mr. Simms made a motion and Ms. Paradis seconded that the ethics complaint does not have probable cause at this time. Motion passed 4 to 0 on a roll call vote.

5. Any other Business to come before the Board

Nothing this evening.

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

(Whereupon, the meeting was adjourned at 7:10 o'clock, p.m.)

Mark J. Sciota
Clerk of the Board