

TOWN OF MANSFIELD
Ethics Board
Thursday, September 2, 2010
Audrey Beck Municipal Building, Conference Room B

Minutes

Members Present: Lena Barry, David Ferrero, Saul Nesselroth, Mike Sikoski, Win Smith, Nora Stevens

Staff Present: Maria Capriola, Assistant to Town Manager

The meeting was called to order at 4:35pm.

I. PUBLIC COMMENT

Ric Hossack, Middle Turnpike Road. Mr. Hossack spoke in regards to ethics complaints, Board member composition and the Council vote of confidence in the Board.

II. VICE CHAIR'S REPORT (Housekeeping items)

1. *Election of Officers for November, 2010 – October, 2011 and 2011 Regular Meeting Schedule (October meeting).* Ms. Stevens led discussion on the election of officers and the 2011 meeting schedule which will be discussed at the October meeting. Mr. Sikoski made a motion, seconded by Mr. Smith to postpone the election of officers to the October meeting. The motion passed unanimously.
2. *2010 Remaining Meeting Dates.* The Board plans to meet for its regularly scheduled meeting on October 7th. Board members will be notified if the November and December meetings are cancelled.

III. COMMUNICATIONS

Ms. Stevens, Ms. Barry, and Mr. Ferrero offered comments on various pieces of communication.

IV. APPROVAL OF 6/3/10 MINUTES

Mr. Smith made a motion, seconded by Mr. Ferrero to adopt the minutes of 6/3/10. The motion passed unanimously with no objections.

V. EXECUTIVE SESSION – PENDING CLAIMS AND LITIGATION – (FOI Complaint Docket #FIC 2010-365)

Mr. Sikoski made a motion, seconded by Mr. Ferrero to enter into executive session. The motion passed unanimously. All present Board members and Ms. Capriola attended. The Board entered executive session at 4:45pm and left the session at 4:50 pm.

VI. ETHICS COMPLAINT – (pursuant to CGS 1-82 and 7-148h)

Mr. Sikoski made a motion to add discussion of ethics complaints to the agenda pursuant to CGS 1-82 and 7-148h. The motion was seconded by Mr. Ferrero and passed unanimously. Mr. Sikoski made a motion, seconded by Mr. Ferrero to enter into executive session. The motion passed unanimously. All present Board members attended. The Board entered into closed session at 4:52pm and left the session at 6:00 pm.

VII. ADJOURNMENT

The meeting adjourned at 6:05pm.

Respectfully Submitted,
Maria E. Capriola, Assistant to Town Manager