

**ETHICS COMMISSION
Bethel Municipal Center
1 School Street, Bethel, CT 06801
(203) 794-8501**

**MINUTES OF SPECIAL MEETING
Tuesday, August 9, 2011
CJH Municipal Center, Meeting Room A**

Present: Commissioner John Kelly, Commissioner Rosemarie Gorman, Commissioner Catherine Richard, and Commissioner Jenny Tesar. **Absent:** Commissioner Raymond Guercio.

Call to Order: Commissioner Kelly called the meeting to order at 6:00 p.m.

Minutes: The minutes of the July 26, 2011 meeting were approved unanimously on a motion by Commissioner Gorman and seconded by Commissioner Richard.

Complaint File C-2011-01

The Code of Ethics does not grant us the authority to look at financial matters as handled by the Board of Selectmen, the Board of Finance or the Office of the Town Comptroller. The Commission's opinion was confirmed in a letter from Town Attorney Martin J. Lawlor Jr. Commissioner Gorman made a motion seconded by Commissioner Richard to reject the complaint. The motion was approved unanimously.

Adjournment: Commissioner Kelly made a motion to adjourn the meeting. The motion was seconded by Commissioner Richard and approved unanimously. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Jenny Tesar, Secretary
July 27, 2011

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TOWN OF BETHEL
TOWN CLERK