

**ETHICS COMMISSION
REGULAR MEETING
DECEMBER 21, 2006**

MEMBERS PRESENT

C. Robert Satti, Jr.
Barbara Berkovich
Marcia Swan Doran
Karen Yardley

EXCUSED

James Perrotti

Chairman Satti, Jr. called the meeting to order at 6:22 p.m.

2. Acceptance of Minutes

Mrs. Yardley and Mrs. Doran moved to accept the minutes of the October 19, 2006 meeting as presented.
Motion carried unanimously.

3. Old Business

(a) Education – Stratford meeting, training

Mrs. Doran reported she spoke with member of this Commission concerning a training session, which it was previously discussed, would be held after the first of the year. She stated there was some concern regarding weather. She also reported she spoke with Maria Korenowski concerning available dates.

Chairman Satti, Jr. suggested at the January 18, 2007 meeting once a new chairman is in place and members set that they moved forward at that time. A brief discussion ensued.

Mrs. Doran stated if they go through Ms. Korenowski there is a possibility she could hire the same individual that spoke before the Stratford Ethics Commission.

Chairman Satti, Jr. reminded the Commission to be mindful of the budget and that he believed all funds may have been exhausted.

Mrs. Yardley commented regarding the meeting the Commission attended in November and stated the roundtable discussions did not measure up to expectations.

(b) Review of Ethics Code:

Chairman Satti, Jr. reported he submitted his annual report with some thought as to what the Commission could or could not do

Mrs. Yardley asked if there was any thought to the Aldermen revising this Code.

Chairman Satti, Jr. replied there had been some discussion with the possibility of the Ordinance Committee looking into it but he had not heard anything.

4. Next meeting January 18, 2007

Chairman Satti, Jr. commented the Commission would be in good hands with three seasoned members.

Mrs. Yardley took the opportunity to thank the Commission members and stated it had been a pleasure to serve and that she learned a great deal. She also commented most people want to do the right thing and that changes are good.

Chairman Satti, Jr. stated he wished to thank Marilyn Lipton for helping this Commission get started as well as the Mayor and the Board of Aldermen for getting this Commission started. He stated it was good for this City. He also stated he wished to thank the secretary to the Board of Aldermen, Rosalie Spinelli noting she has done a good job getting everything out for this commission. He also extended his thanks to the recording secretary and finally to the existing and previous members of this Commission and stated he had met new people and new friends. He stated the Commission has done the right thing even though at times it may not have been the right thing.

Being no further business to discuss the Commission adjourned at 6:36 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen K. Huber
Commission Secretary