

**ETHICS COMMISSION
REGULAR MEETING
JANUARY 15, 2015**

The Ethics Commission held a meeting on Thursday, January 15, 2015 in the west conference room in City Hall. Secretary Kathy Huber called the meeting to order at 6:26 p.m. Mrs. Huber explained the Commission has reserved the third Thursday of the month for their meeting dates, however, it should be noted they will meet on an as needed basis.

I. Roll Call

Commission Members Present

Kevin Long
Paul Shearer
C.Frank Figliuzzi

Absent/Excused: Brian Henricksen, Alexander Egelson

II. Election of Officers

Mrs. Huber stated the first item on the agenda called for Election of Officers. Since the full Commission was not present the members present deferred election of officers until the next meeting. In the interim, a temporary chairman was elected.

Mr. Figliuzzi and Mr. Shearer made and seconded a motion to nominate Mr. Long as the temporary chairman. Motion carried unanimously.

III. Discussion RE: Training/Education

Ms. Huber deferred to Mrs. Weeks regarding education training, i.e. ethics, accountability and conflicts of interest. She explained a training session could be held in Milford with assistance from Connecticut Conference of Municipalities (CCM).

Mr. Figliuzzi stated he may be able to bring someone in to discussion federal violation. Discussion ensued.

Mrs. Weeks stated the date for the training would be set by the Commission, possibly by the next meeting.

There being no further business to discuss, Mr. Shearer and Mr. Figliuzzi moved to adjourn at 6:33 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen Kennedy Huber
Recording Secretary