

Board of Ethics

2/2/21 Zoom meeting

Attendance : William Donaruma, Kyle Nelson, Alinor Sterling, Peter Stolzman

Meeting called to order at 7:05 p.m.

Agenda item #1: Elect Chairperson and Secretary

Sterling nominated Kyle Nelson for chairperson. Stolzman seconded. In favor: Sterling, Stolzman & Nelson. Opposed: none

Nelson nominated Peter Stolzman for secretary. Sterling seconded. In favor: Nelson, Sterling & Stolzman. Opposed: none

Agenda item #2: Review Conflict of Interest Filings 2019 &2020.

Board to check on Code of Conflict forms. Town Clerk, Lisa Arpin, reported that when officials and various Board members are sworn in they will be asked to submit a Code of Conflict to the Clerk's office.

Agenda item #3: Request from the Rules and Ordinance Committee of the RTM to discuss the Code of Ethics and Conduct for elected and appointed officials.

Alinor Sterling moved the Robert's Rules of Order be followed and that a time limit of five minutes per person, with a maximum of fifteen minutes with donated time, be followed. Approved 4 – 0 by Donaruma, Nelson, Sterling and Stolzman.

Discussion by: Wayne Cooke, Timothy Herbst, Peter Henschel, Gregg Jerolman, Kate Galambos, Jeffrey Clarke, Robert Costanzo, James Stepanik, Joseph Schiffer, Aisha Khann, Brian Nichols, Lindsey O'Neil, Todd Petrowski, Jacey Watts and Ray Ingraham.

Alinor Sterling moved and William Donaruma seconded, "The Board of Ethics notes that there is no Code of Conduct in Branford's Code of Ethics and recommends that the Rules and Ordinance Committee of the Branford Representative Town Meeting consider adopting a Code of Conduct." The motion was approved 4 – 0 with Donaruma, Nelson, Sterling and Stolzman voting in favor.

Agenda item #4: Meeting Schedule

Meetings to be established in May 2021 and November 2021 with additional meetings as needed. Moved by Nelson and seconded by Sterling. Approved 4 – 0 by Donaruma, Nelson, Sterling and Stolzman.

Meeting adjourned at 9:05 p.m.