City of Shelton Board of Ethics
54 Hill Street, Shelton, Connecticut 06484

BOARD OF ETHICS MEETING MINUTES
OCTOBER 3, 2019

BOARD MEMBERS IN ATTENDANCE: Chairman Thomas McGorty, William McCart, Ken Olin, and Dr. Jeff Forte. Corporate Counsel Fran Teodosio joined 5 minutes into the meeting.

BOARD MEMBERS ABSENT: Frank Carroll.

CALL TO ORDER: Chairman T. McGorty called the meeting to order at 7:00 P.M. All stood to recite the Pledge of Allegiance.

PUBLIC SECTION: Chairman T. McGorty inquired if anyone from the public wanted to speak. Judson Crawford of 8 Jordan Avenue asked to speak and wanted to know the ordinance number of the proposed Code of Ethics Ordinance under review. Chairman T. McGorty indicated that currently it is referred to as the "Proposed Code of Ethics Ordinance #111.07", but that the official number will be issued when the ordinance is adopted and issued by the Board of Aldermen.

BUSINESS:
1. W. McCart made a motion seconded by K. Olin to approve the minutes from the January 3, 2019 meeting. The motion was approved unanimously with one abstention since Dr. J. Forte was absent from the January 3, 2019 meeting.

2. The Chairman discussed the receipt of the letter from Richard Murphy and indicated that no action is required since it is beyond the purview of the Board of Ethics. Dr. J. Forte requested that this "non-action" become part of the permanent record and the Board agreed.

3. Dr. Jeff Forte made a motion seconded by W. McCart to approve the 2020 Schedule of Meeting dates as presented by the Chairman. Motion approved by unanimous vote (F. Carroll absent).

4. Atty. F. Teodosio reported that he had completed his review of the Proposed Code of Ethics Ordinance #111.07 and found it to be satisfactory. The Chairman indicated and Atty. F. Teodosio agreed that it should now be sent to the Board of Aldermen for approval and adoption. Chairman T. McGorty and the Board agreed to promptly forward the proposal to the Board of Aldermen.

5. Chairman T. McGorty asked if there were any items for General Discussion. K. Olin reiterated that the Board members are not attorneys and are therefore not qualified to review the correspondence regarding Richard Murphy. He added that the document was written in a confusing manner. As stated above, the Board agreed that no action would be taken in the matter.

ADJOURNMENT: At the direction of Chairman T. McGorty, W. McCart made a motion seconded by K. Olin to adjourn the meeting. Meeting adjourned by unanimous vote at 7:20 P.M.

by Tina M. Kelly
for Chairman Thomas McGorty
Shelton Board of Ethics