CALL TO ORDER/ PLEDGE OF ALLEGIANCE

The Board of Ethics meeting was called to order by Vice Chairman Kenneth Olin at 7:03 PM in Room 104 at Shelton City Hall.

The Pledge of Allegiance was recited.

Attendance
Kenneth Olin, Vice Chairman
Jeff Forte
William McCart

Absent
Thomas McGorty, Chairman
Frank Carroll

Also in Attendance
Kevin Costy

PUBLIC PORTION

There was no one from the public portion.

AGENDA ITEMS

1. Accept the minutes of the Regular Meeting of April 6, 2017

William McCart moved to approve the meeting minutes from the April 6, 2017 meeting; seconded by Jeff Forte. A voice vote is taken and the motion passes 3-0.

2. Proposed Ordinance of 2007- Discussion

William McCart: I thought we were going to have a new ordinance to discuss with the changes, that had to do with the number of members on the board, and minor changes.

Kenneth Olin: Part of that was Article 5

William McCart: They did that?
Kenneth Olin: No, he said

Jeff Forte: I think the last meeting, we went over a couple of things which might have needed some editing, and I think that’s where it ended.

William McCart: But I thought we were going to do it with those little changes.

Kenneth Olin: They can revise it, you know after

Jeff Forte: Did we decide who was up to do that?

Kenneth Olin: No, he just wants to clean up the matter

Jeff Forte: I have nothing to add.

William McCart: There is no way I can suggest any changes.

Kenneth Olin: We have a guest here, state your name and any questions or anything?

Kevin Costy: Like what is the ordinance about?

Jeff Forte: Anything. Why are you here?

Kevin Costy: I looked at a calendar and saw this.

Jeff Forte: There’s always a need for volunteer committee members, for various committees. Certainly keep that in mind.

Kenneth Olin: More about the changes, He didn’t give it to me, that’s what I said and I couldn’t get him back on the phone. I guess he owns his own business.

William McCart: As I recall, looking through what we looked through. That it was so thorough, comprehensive that there was no way that me, as a person could make any changes to what was there. Other than the ones about, there were people here, things that were obviously needed to be changed because we have a different order. But some are a long way.

Kenneth Olin: He said he was going to forward it to the Board of Alderman.

William McCart: Somewhere along the way they said the last one they drew up was too restrictive… to far. And it did go a long ways.

Jeff Forte: Is that one we were looking at?

William McCart: Yes.

Jeff Forte: Did we determine which aspects were too…. 
**William McCart**: I couldn’t do that, I tried. It looked all reasonable to me.

**Kenneth Olin**: here the set general discussion for the last meeting “The Commission discussed that per the purposed Ordinance there is a question regarding #5 procedures. What the procedure of filing a complaint with the Board of Ethics entails. Also there are spelling errors as well as spacing issues and Chairman McGorty will discuss with the secretary all necessary corrections to be forwarded for review”.

**William McCart**: That’s what we talked about last time. Those are just minor changes though. We have 5 members on the board, there use to be 3.

**Jeff Forte**: Deficit of one or two.

**Kenneth Olin**: He could just pass it off for them to look at and tear it apart, then send it back. So well have to get together with them.

**William McCart**: Then there’s not much to do then. We do not have an ethics violation, I assume to discuss.

**Jeff Forte**: We can talk about certain ethical things, none local.

3. General Discussion

**Kenneth Olin**: Our next meeting is October 5th, the other timing I have, remember we had discussed and asked him about getting this guy upon the stage on the procedures and how to operate because most of our guys can do it.

**William McCart**: I thought that was voted down last time.

**Kenneth Olin**: No

**William McCart**: Yeah that was my impression.

**Kenneth Olin**: To get an outside person

**William McCart**: Someone from the state department

**Jeff Forte**: I think that will be more useful, if you got multiple boards together.

**ADJOURNMENT**

McCart moved to adjourn the Board of Ethics Meeting; seconded by Forte. A voice vote was taken and the motion passes 3-0.
The meeting adjourned at approximately 7:14PM. More in-depth discussions are held on tape in the City Clerk’s office.

Respectfully Submitted,

Ashley Conklin, Clerk Pro Temp