

**Beacon Falls Ethics Board
10 Maple Avenue
Beacon Falls, CT06403**



**BEACON FALLS ETHICS BOARD
Special Meeting
April 9, 2018**

**MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Alliance

Members Present: Rod Farrell, Ned Grace, Peter Christensen, Lars Edgren, Eva Newell, and Alternate Shawn Styfco

Chairman Rod Farrell called the meeting to order at 7:30 P.M. S. Styfco was not appointed as a Member of the Ethics Board for tonight's meeting since there was a quorum.

2. Roll Call

Chairman Rod Farrell called the Roll Call of Commissioners present at tonight's meeting. Present were Peter Christensen, Ned Grace, Eva Newell, Lars Edgren, and Shawn Styfco.

3. Closed Session

The Ethics Board entered in Closed Session at 7:31 PM.

Motion to enter into Executive Session to discuss the complaint filed with the Ethics Board: Farrell/Christensen; no discussion; all ayes.

The Ethics Board came out of Closed Session at 7:52 PM.

Chairman R. Farrell indicated that the complaint was discussed thoroughly by the Members and the decision was that there was no probable cause.

Motion to find that there was no probable cause to the pending complaint:

Farrell/Christensen;*no discussion*; ayes by R. Farrell, P. Christensen; N. Grace, E. Newell, and L. Edgren. Since S. Styfco was not appointed as the Member for tonight's meeting, there was no vote made by S. Styfco.

R. Farrell indicated that he will do a letter regarding tonight's decision.

4. Review of Procedures Regarding Filing and Receipt of Complaints

The Town of Beacon Falls Board of Ethics Complaint Procedures was distributed and reviewed by the Members.

5. Unfinished Business

There was no old business discussed at tonight's special meeting.

6. New Business

There was no new business discussed at tonight's special meeting.

7. Adjournment

Motion to adjourn meeting at 7:58P.M.: **Christensen/Grace;** *no discussion*; **all ayes.**

Respectfully submitted,

Marla Scirpo
Clerk, Ethics Board