



## Board of Ethics

155 Deer Hill Avenue, Danbury, CT 06810

Arthur J. Mannion, Chair  
Hillel Goldman  
Joseph Pepin  
Margaret Koschel  
William D. Boehm

### MINUTES ANNUAL MEETING DECEMBER 8, 2008

The meeting was called to order at 7:08 p.m. by Chairman Arthur J. Mannion, Jr. Present were members Arthur J. Mannion, Jr., William Boehm and Joseph Pepin. Hillel Goldman was absent. Assistant Corporation Counsel Sharon Wicks Dornfeld was also present.

The first order of business was to elect a chairman. William Boehm nominated Arthur J. Mannion, Jr. Joseph Pepin seconded the nomination. There were no other nominations and the election was unanimous.

The minutes of the last annual meeting, held on December 10, 2007, were approved.

Chairman Mannion reported that there had been no formal complaints to the Board of Ethics since the last meeting. A short report on the Commission's doings will be prepared and submitted to the Mayor and Common Council.

Mr. Mannion noted, with sadness, the recent passing of member Margaret Koschel. Mr. Pepin moved, seconded by Mr. Boehm, that the Board send a note of condolence to Mrs. Koschel's family. The motion passed. Mr. Mannion will prepare the note on behalf of the Board.

Mr. Mannion noted that he has already brought the vacancy created by Mrs. Koschel's death to the attention of the Mayor's chief of staff. Discussion followed regarding the need for re-appointment of members whose terms had expired.

Chairman Mannion noted the passage of revised statutes governing state ethics and inquired as to whether City employees were provided with any education regarding the applicable codes of ethics. Mr. Pepin stated that he did not recall receiving any as a long-time employee of Danbury Public Schools. The Chairman stated that the Mayor sent an annual letter to all City employees. It was noted that the Connecticut Conference of Municipalities may have materials already prepared. Mr. Boehm asked if a summary might be included with each employee's paycheck, if necessary. Chairman Mannion will explore the idea with the Mayor.

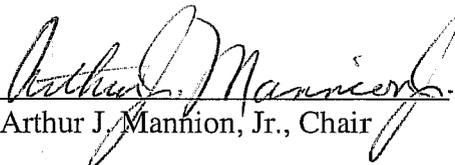
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BY: 

There being no other business, Mr. Boehm made a motion to adjourn, seconded by Mr. Pepin. The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

  
Arthur J. Mannion, Jr., Chair

Dated at Danbury, Connecticut, this 9th day of December, 2008.