



## Board of Ethics

155 Deer Hill Avenue, Danbury, CT 06810

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

### MINUTES ANNUAL MEETING DECEMBER 3, 2012

The meeting was called to order at 6:05 p.m. by Chairman Arthur J. Mannion, Jr. Present were members Arthur J. Mannion, Jr. and Hillel Goldman. One seat remains vacant due to the death of Margaret Koeschel in November, 2008. William Boehm and Joseph Pepin were absent. Assistant Corporation Counsel Sharon Wicks Dornfeld was also present.

Chairman Mannion noted the absence of a quorum. Attorney Dornfeld reported that Mr. Boehm had indicated that he was not available for the meeting and that Mr. Pepin had called earlier in the day to send his regrets that a conflict had arisen, making him also unavailable.

The Chairman stated that he would entertain a Motion to Adjourn the meeting to a later time. Mr. Goldman so moved. The chairman seconded the motion. Attorney Dornfeld reported that the Legislative Assistant advises that meeting rooms would be available each night December 17 - 21. The motion passed unanimously. Attorney Dornfeld was directed to contact the members and schedule the meeting for convenient date during that week.

The meeting was adjourned to the week of December 17<sup>th</sup> at 6:00 p.m.

Respectfully submitted,

*Arthur J. Mannion, Jr. /swo*  
Arthur J. Mannion, Jr., Chair

Dated at Danbury, Connecticut, this 8th day of December, 2012.

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3:25 PM  
at \_\_\_\_\_ o'clock  
*Terri A. Sobock*  
Town Clerk