



Board of Ethics

155 Deer Hill Avenue, Danbury, CT 06810

MINUTES ANNUAL MEETING DECEMBER 18, 2012

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

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2013 DEC 10 P 1:39

BY: 

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

Chairman Mannion noted that this meeting is continued from the originally-noticed date of December 3, 2012.

The first order of business was to elect a chairman. Hillel Goldman 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 5, 2011, were approved.

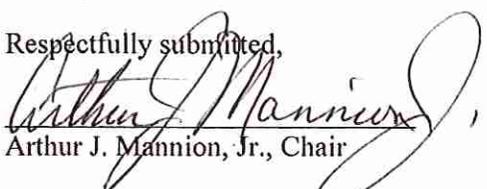
Chairman Mannion reported that there had been no formal complaints or requests for an Advisory Opinion since the last meeting. A short report on the Commission's doings will be prepared and submitted to the Mayor and Common Council.

The Board reviewed the draft of the report. Mr. Pepin moved the approval of the draft and the preparation of the final report. Mr. Boehm seconded. The motion passed unanimously.

Mr. Mannion again noted the outstanding vacancy on the Board as a result of the death of Margaret Koschel in 2008. He further noted that the terms of all of the remaining members have expired but that all continue to serve until replaced in accordance with Section 2-168(b) of the Danbury Code of Ordinances.

There being no other business, Mr. Pepin made a motion to adjourn, seconded by Mr. Goldman. The meeting was adjourned at 6:12 p.m.

Respectfully submitted,


Arthur J. Mannion, Jr., Chair

Dated at Danbury, Connecticut, this 18th day of December, 2012.