



**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 1, 2014**

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BY: *[Signature]*

The meeting was called to order at 6:15 p.m. by Chairman Arthur J. Mannion, Jr. Present were members Arthur J. Mannion, Jr. William Boehm, and Joseph Pepin. Hillel Goldman was absent. One seat remains vacant due to the death of Margaret Koschel in November, 2008. Assistant Corporation Counsel Sharon Wicks Dornfeld was also present.

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

The minutes of the last annual meeting, held on December 9, 2013, 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. Boehm moved the approval of the draft and the preparation of the final report. Mr. Pepin 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. Boehm. The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

*Arthur J. Mannion, Jr.*  
Arthur J. Mannion, Jr., Chair *[Signature]*

Dated at Danbury, Connecticut, this 8th day of December, 2014.