

TOWN OF MANSFIELD

Ethics Board

Thursday, January 29, 2009

Audrey Beck Municipal Building, Conference Room C

4:30pm

**Minutes**

Members Present: Mike Sikoski, David Ferrero, Eleanor Plank, Win Smith, Nora Stevens

Elected Officials Present: Mayor Elizabeth Paterson

Staff Present: Matthew Hart, Town Manager, Maria Capriola, Assistant to Town Manager

I. APPROVAL OF MINUTES FROM 1/22/09

A motion was made by Mr. Sikoski and seconded by Ms. Stevens to adopt the minutes of January 22, 2009 as presented. The minutes were adopted unanimously.

II. PUBLIC COMMENT

None.

III. CHAIRPERSON'S REPORT

None.

IV. DISCUSSION OF REVISIONS TO CODE & RULES OF PROCEDURE

Mayor Paterson and Town Manager Hart commended the Board for their efforts thus far and offered feedback and suggestions. The Board intends to present its work (and recommended revisions to the Code) to the Town Council at a February Council meeting.

Mayor Paterson informed the Board of a free CCM Ethics Training that members can attend. It will be February 17<sup>th</sup> from 9am to noon at the Cromwell Town Hall. Board members interested in attending will contact Ms. Capriola for registration.

## VI. FUTURE AGENDAS AND MEETING SCHEDULE

The next meeting will be held February 5, 2009 at 4:30pm (if needed).

## VII.ADJOURNMENT

The meeting adjourned at 5:25pm.

Respectfully Submitted,

Maria E. Capriola,

Assistant to Town Manager