

**EAST HAVEN BOARD OF ETHICS
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 10, 2015**

Sally Gravino, Clerk
TOWN CLERK

The East Haven Board of Ethics held a meeting Wednesday, June 10, 2015, at 7:00PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, CT 06512.

Member Joseph Pollio calls the meeting to order at 7:03PM. He asks all to stand for the Pledge of Allegiance.

Item #1

Roll Call-2 members present (Marc Conte, Joseph Pollio)

A quorum is present. Joseph Pollio asks who is in attendance at the meeting for the record. 6 present; Bob Falsigno, Frank Capone, Peter & Jan Cianelli, Vincent Arpino, Attorney Joe Zullo.

Item #2

Appointment of Dee Janer as Temporary Clerk.

Member Joseph Pollio makes a motion

Member Marc Conte seconds the motion

Voice vote: all in favor-none oppose-none abstain. Motion carries

Item #3

Appointment of Permanent Chairperson – tabled as Town Council will be working on a 3rd member pick.

Member Joseph Pollio makes a motion

Member Marc Conte seconds the motion

Voice vote: all in favor-none oppose-none abstain. Motion carries

Item #4

Appointment of Temporary Chairperson for meeting.

Member Joseph Pollio makes a motion to appoint Marc Conte.
Member Marc Conte seconds the motion
Voice vote: all in favor-none oppose-none abstain. Motion carries

Item #5

Adoption of Proposed Standing Rules for the Board of Ethics – Member Marc Conte makes a motion to table as members present need time to review documents. Joseph Pollio seconds the motion
Voice vote: all in favor-none oppose-none abstain

Item #6

To accept and consider a complaint dated April 24, 2015 – Permit for pool located on Hartman Avenue & Williams Street.

Member Joseph Pollio reads complaint letter that states a permit was not pulled for installation of pool located on Hartman Ave & Williams St. Both members, Joseph Pollio and Marc Conte, discuss whether the complaint falls under the criteria of ethic board. Both members agree that more evidence needs to be provided. Members agree to table until next meeting.

Member Marc Conte makes a motion to table.
Member Joe Pollio seconds the motion
Voice vote: all in favor-none oppose-none abstain. Motion carries

Item #7

To accept and consider a complaint dated June 1, 2015

Member Marc Conte reads complaint letter stating that property at 266 Short Beach Road had a tax reduction that was signed off by the Chairperson of Board Assessment Appeals who is the property owner's mother. Letter calls for the resignation of the chairperson alleging a conflict of interest and violation of oath. Both members agree that more evidence needs to be provided. Members agree to table until next meeting.

Member Marc Conte makes a motion to table.
Member Joe Pollio seconds the motion
Voice vote: all in favor-none oppose-none abstain. Motion carries

Adjournment

Member Marc Conte makes a motion to adjourn.

Member Joe Pollio seconds the motion

Voice vote: all in favor-none oppose-none abstain. Motion carries

Meeting adjourned at 7:52PM

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Dee Janer".

Dee Janer