

STATE OF CONNECTICUT OFFICE OF STATE ETHICS

THE SUBCOMMITTEE ON MUNICIPAL ETHICS CITIZEN'S ETHICS ADVISORY BOARD OFFICE OF STATE ETHICS 18-20 Trinity Street, Hartford, CT 06106

MINUTES OF THE APRIL 19, 2018 REGULAR MEETING

The Subcommittee on Municipal Ethics of the Citizen's Ethics Advisory Board ("Subcommittee") of the Office of State Ethics ("OSE") held a Regular Meeting on Thursday, April 19, 2018, in the 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

The Chair of the Subcommittee Mary Bigelow called the meeting to order at 11:36 a.m.

The following Subcommittee members were present:

Mary Bigelow, Chair Charles F. Chiusano Beth Cook Cheryl Lipson

The following staff members of the OSE were present:

Peter Lewandowski, Associate General Counsel Ann Morgan, IT Analyst III, Temporary Clerk of the Board

The following topics were addressed during the meeting:

1. The minutes of the March 22, 2018 Regular Meeting were presented to the Subcommittee for approval.

On the motion of Mr. Chiusano, seconded by Ms. Cook, the Board voted four (4) to zero (0) to approve the minutes of the March 22, 2018 Regular Meeting.

- 2. Subcommittee members discussed the status of municipal ethics with Leo Paul, First Selectman of Litchfield, and Bob Valentine, First Selectman of Goshen, both representing the Connecticut Council of Small Towns. Key topics discussed: small town governance; statutory versus charter communities; management of ethics issues in Litchfield and Goshen; regionalization; difficulty of securing volunteers to town boards; financial disclosures; and ethics trainings.
- 3. Subcommittee members briefly discussed the preparation of a questionnaire/survey for municipalities.

Page 2

On the motion of Mr. Chiusano, seconded by Ms. Lipson, the Subcommittee voted four (4) to zero (0) to adjourn the meeting.

The meeting was adjourned at 12:42 p.m.

Respectfully submitted by,

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Peter Lewandowski Associate General Counsel Office of State Ethics

Date approved (By the Subcommittee of the Citizen's Ethics Advisory Board)