



ETHICS COMMISSION

Bethel Municipal Center
1 School Street, Bethel, CT 06801
(203) 794-8501

MINUTES OF SPECIAL MEETING

Tuesday May 27, 2008 - 6:30 p.m.
Bethel Municipal Center - Meeting Room "A"

PRESENT: Commissioner John Kelly, Commissioner Rosemarie Gorman, Commissioner E. O'Malley Smith, Commissioner Melanie O'Brien and Commissioner Spruille Braden, Jr.

Commissioner Kelly called the Special Meeting to order at 6:35 p.m. and appointed himself the Acting Secretary for the Special Meeting.

I. CORRESPONDENCE

Chairman Kelly noted the Ethics Commission received correspondence from the Board of Selectmen advising that term of Heather Whalen, the long time Secretary to the Commission had expired and was replaced by Melanie O'Brien; Surin Malhotra resigned due to business commitments and was replaced by Spruille Braden, Jr. The new Commission Members have signed the Book with the Town Clerk.

II. ELECTION OF OFFICERS

Commissioner O'Malley Smith nominated Commissioner Kelly to continue as Chair and nominated Commissioner Gorman continue Vice Chair. Vote, all in favor and unanimously approved.

Commissioner O'Malley Smith nominated Commissioner Melanie O'Brien as Secretary. Vote, all in favor and unanimously approved.

III. ADJOURNMENT

Commissioner Kelly made a motion, which was seconded by Commissioner Gorman, to adjourn tonight's meeting at 6:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

John J Kelly

John J. Kelly, Chair and Acting Secretary

RECEIVED

MAY 30 2008

TOWN OF BETHEL
TOWN CLERK