

# ETHICS COMMISSION

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

## MINUTES OF SPECIAL MEETING

Wednesday September 2, 2009 - 6:00 p.m.  
Bethel Municipal Center – Meeting Room “A”

**PRESENT:** Commissioner John Kelly, Commissioner Rosemarie Gorman, Commissioner Louis A. Godkin.

**Absent Commissioner E. O'Malley-Smith. And Commissioner Spruille Braden**

Commissioner Kelly called the Special Meeting to order at 6:00 p.m. and appointed Commissioner Rose Gorman the Acting Secretary for the Special Meeting.

### CORRESPONDENCE

Chairman Kelly asked for a motion to accept the minutes of the previous meeting which was held March 25, 2009. On a motion from Commissioner Godkin, seconded by Commissioner Gorman they were accepted.

Letter from Spruille Braden resigning as a member of the Commission.

### COMPLAINT

On a motion by Commissioner Kelly, seconded by Commissioner Gorman, the Commission moved into executive session at 6:05 p.m. for purposes of discussing Complaint C-2009-02. The Executive Session ended at 6:19 p.m.

Commissioner Kelly commented that the Ethics Code requires a vote of 4 out of 5 members to find probable cause. The Commissioners find that it would be futile to start the investigation with only three commission members sitting. The Commission will request that the Board of Selectmen appoint a fifth member.

### CONTINUANCE OF MEETING

Commissioner Kelly made a motion, which was seconded by Commissioner Gorman, to continue this meeting to another date, the time and place of which would be in a Notice provided to the Town Clerk. Vote, all in favor, motion unanimously approved. The meeting ended at 6:20 p.m.

Respectfully submitted,

Rose Gorman, Vice- Chair and Acting Secretary

**RECEIVED**

SEP 04 2009

TOWN OF BETHEL  
TOWN CLERK