

**Town of Wethersfield
Minutes of the Board of Ethics
September 15, 2009**

The Board of Ethics held a meeting on September 15, 2009 at 7:00 p.m. which was called to order by Vice Chairperson Mark Dean in the Town Manager's Conference Room at 505 Silas Deane Highway, Wethersfield, CT.

Present from the Board: Sheila Hennessey, Tom Fitzpatrick, Heidi Lane, Mark Dean and alternate Board members John Lepper and Lorinda Coon.

A. Introduction

Vice Chairperson Dean indicated that the past Chair's term had expired as well as the term for alternate Chris Healy.

B. Minutes September 18, 2008

Thomas Fitzpatrick moved to approve the minutes of September 18, 2008. John Lepper seconded. All members voted Aye. The motion passed with a 6-0-0 vote.

C. Election of Officers

Heidi Lane moved to nominate Tom Fitzpatrick as Chairperson, seconded by Sheila Hennessey. All members voted AYE. The motion passed 5-0-0.

John Lepper moved to nominate Mark Dean as Vice-Chairperson, seconded by Heidi Lane. All members voted AYE. The motion passed 6-0-0.

Mark Dean moved to nominate Heidi Lane as Secretary, seconded by John Lepper. All members voted AYE. The motion passed 6-0-0.

D. Selection of the date for the Board's next regular meeting

The next meeting of the Board, the third Tuesday in September, will be on September 21, 2010 at 7:00 p.m.

E. Other Business

There was discussion concerning the past drafts of the Ethics Policy.

8. Adjournment

A motion to adjourn was made by Lorinda Coon and seconded by Mark Dean. All members voted AYE. The motion passed 6-0-0.

Submitted by
Heidi Lane
Secretary
September 19, 2009