

[NOTE: These minutes are made available to the public prior to Board of Ethics acceptance.]

**Town of Wethersfield
Minutes of the Board of Ethics
September 18, 2008**

The Board of Ethics held a special meeting on September 18, 2008 at 7:00 p.m. which was called to order by Chairperson Keith Latulippe in the Conference Room One at 505 Silas Deane Highway, Wethersfield, CT.

Present from the Board: Sheila Hennessey, Keith Latulippe, Heidi Lane, Mark Dean and alternate Board members John Lepper, Christopher Healy and Lorinda Coon.

Absent: Thomas Fitzpatrick

A. Introduction

Chairperson Latulippe discussed the reappointments of Thomas Fitzpatrick and Mark Dean who were extended until 2011.

B. Minutes September 18, 2007

Mark Dean moved to approve the minutes of September 18, 2008. Heidi Lane seconded. The motion passed with a 5-0-0 vote.

C. Election of Officers

John Lepper moved to nominate Keith Latulippe as Chairperson, seconded by Mark Dean. 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 5-0-0.

Mark Dean moved to nominate Heidi Lane as Secretary, seconded by John Lepper. All members voted AYE. The motion passed 5-0-0.

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 15, 2009 at 7:00 p.m.

E. Other Business

The Revisions to the Code of Ethics as modified by the Town Council were approved by the Town Council. Chairperson Latulippe reviewed the changes with the members. Sheila Hennessey made the suggestion that the Code of Ethics be included in the packet of information that is forwarded to appointees to Boards and Commissions. Chairperson Latulippe also discussed Public Act 08-3, An Act Concerning Comprehensive Ethics Reform.

F. Adjournment

A motion to adjourn was made by Mark Dean and seconded by Lorinda Coon. All members voted AYE. The motion passed 5-0-0.

Submitted by

Heidi Lane
Secretary
September 22, 2008