

DATE: 2/18/09
TIME: 11:36 AM
TOWN CLERK'S OFFICE

MINUTES
Public Hearing
Code of Ethics & Code of Business Conduct
Tuesday, February 17, 2009 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, John Conroy, Annmarie Drugonis, and Paul Roy.

Not present: Frank Conroy, John Putorti, and Roberta King.

Others present: George Balsamo and Frank Loda.

ITEM # 1 - Open Public Hearing.

The public hearing was opened by First Selectman Robert J. Koskelowski at 7:00PM.

ITEM # 2 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 - Discussion of Code of Ethics.

George Balsamo, 3 Elaine Drive: States that the changes made to the Code of Ethics are appropriate and the complaint form is now attached. He states that a lot of hard work has been put into this and it should be adopted.

ITEM # 4 - Discussion of Code of Business Conduct.

George Balsamo, 3 Elaine Drive: States that a lot of time and effort went in this Code of Business Conduct and that it is needed and should be adopted.

John Conroy: Feels that these are both well written documents that are needed and required. He feels that they both should be adopted.

Paul Roy: Also states that they are well written and feels that they should be adopted.

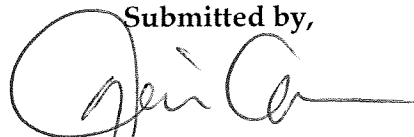
ITEM # 5 - Refer to the Board of Selectmen.

This will be on the next Board of Selectmen agenda on 3/3/09 for approval.

ITEM # 6 - Close Public Hearing.

Public Hearing was closed by the First Selectman at 7:06PM.

Submitted by,



**Deirdre Caruso,
Recording Secretary**

Reviewed by,



**Robert J. Koskelowski,
First Selectman**