

**TOWN OF OXFORD, CONNECTICUT
BOARD OF ETHICS
MINUTES OF MEETING OF NOVEMBER 19, 2012**

The meeting of the Board of Ethics was held at the S.B. Church Memorial Town Hall, Oxford, CT.

Members Present: David VerNooy, Susan Decker, and Benjamin Blue and
Mary Androski

Member Absent: Ronald Kostek

Chairman David VerNooy called the meeting to order at 7:08 pm.

1. DISCUSSION OF APPOINTMENTS/ ELECTION OF OFFICERS

The dates of appointments of the board members were reviewed and it was agreed that the Annual Board Meeting would be Tuesday, December 4, 2012 at 7. p.m. at the Town Hall, Oxford, Connecticut, and the Election of Officers would be held.

2. NEW BUSINESS/ COMPLAINT DATED OCTOBER 10, 2012

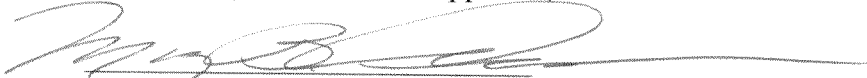
Ms. Decker made a motion at 7:14 for the Board to go into Executive Session to discuss the Complaint, dated October 10, 2012, seconded by Mr. Blue. Motion passed 4-0.

Ms. Decker made a motion at 8:15 pm to emerge from Executive Session, seconded by Mr. Blue, motion passed 4-0.

A motion was made by Mr. Blue, seconded by Ms. Decker to hold a hearing on the complaint dated October 10, 2012 at the next board meeting of December 4, 2012 at 7 pm at the Town Hall. The motion was carried and the vote was 4-0.

A motion to adjourn was made at 8:21 pm by Mr. Decker, seconded by Mr. Blue .The motion was carried 4-0.

Respectfully submitted for approval,



Mary B. Androski, Acting Secretary

12 NOV 21 AM 9:52
TOWN OF OXFORD, CT
Mary B. Androski
TOWN CLERK