

**BOARD OF ETHICS**  
**MINUTES OF MEETING OF DECEMBER 6, 2012**

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

Members Present: David VerNooy, William Lieder, Ronald Kostek, and Mary Androski  
Member Susan Decker appeared at 7:14

Members Absent: Patricia Tarasovic and Benjamin Blue

Chairman David VerNooy called the meeting to order at 7:05 pm.

**1. REVIEW/APPROVAL OF MINUTES OF NOVEMBER 19, 2012**

Mr. VerNooy made a motion to amend the minutes of November 19, 2012 to reflect that William Lieder's name was not listed as an absent member. The motion was seconded by Mary Androski. The Motion was carried by 2 members with William Lieder and Ronald Kostek abstaining in voting due to not being present at the last meeting.

**2. ELECTION OF OFFICER**

A motion was made by Mary Androski, second by Mr. Lieder to nominate the chairman David VerNooy for Chairman of the Board of Ethics. The motion was carried unanimously.

Mary Androski made a motion to nominate William Lieder for Vice Chairman of the Board of Ethics. It was seconded by Mr. VerNooy, the motion was carried unanimously.

David VerNooy made the motion to nominate Mary Androski for Secretary of the Board of Ethics and seconded by Mr. Lieder. It was carried unanimously.

**3. COMPLAINT OF OCTOBER 10, 2012**

Mr. Lieder made a motion at 7:15 pm to go into Executive Session to discuss the Complaint dated October 10, 2012, concerning performance of a town official. It was seconded by Ms. Decker, motion passed 5-0.

Mr. Lieder made a motion at 8:27 pm to emerge from Executive Session, seconded by Mr. Kostek, it carried unanimously.

A motion was made by Mr. VerNooy that there was no basis to sustain an ethical violation of Section 2.2.1. of the Code of Ethics for the Town of Oxford, as alleged in the Complaint dated October 10, 2012.

It was seconded by Mr. Lieder.

The motion was carried unanimously.

A motion was made by Mr. VerNooy that there was no basis to sustain an ethical violation of Section 4.2.2. of the Code of Ethic for the Town of Oxford, as alleged in the Complaint dated October 10, 2012.

It was second by Mr. Lieder.

The motion was carried unanimously.

A motion was made by Mr. VerNooy that there is a basis to sustain an ethical violation in the Complaint dated October 10, 2012 concerning Section 2.2.2. of the Code of Ethic for the Town of Oxford, only as to the language in that Section which states that "an official is to conduct oneself with propriety".

It was second by Mr. Lieder.

The motion was carried unanimously.

A motion was made by Ms Decker that the public official supplement the verbal apology made at the time of the statement with a written apology to the Commission and the Staff and that no further action would be recommended by the Board of Ethics.

It was seconded by Mr. Lieder.

The motion was carried unanimously.

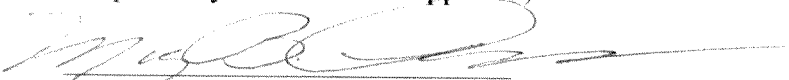
#### NEW BUSINSS

There being no new business

A motion to adjourn was made at 8:30 pm by Ms. Decker, seconded by Mr. Lieder.

The motion was carried unanimously.

Respectfully submitted for approval,



Mary B. Androski, Secretary

12 DEC 10 AM 9:59  
TOWN OF OXFORD, CT  
*Margaret A. West*  
TOWN CLERK