

**BOARD OF ETHICS  
MINUTES OF THE MEETING OF JANUARY 28, 2014**

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, Paul Schreiber Benjamin Blue, Susan Decker,  
and Mary Androski,

New Member : Judy Gross,

Members Absent: none

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

ADDITIONAL TO THE AGENDA OF THE MEETING .

A Motion was made by the Chairman, David VerNooy to add to the agenda, the name of a new member, Judy Gross and to introduce her as the newest member of the Board of Ethics . The Motion was seconded by Susan Decker. The motion was passed unanimously. All members introduced themselves and welcomed Judy Gross to the Board.

1. REVIEW/APPROVAL OF ANNUAL MINUTES OF DECEMBER 9, 2013

Mr. Blue made a motion to accept the minutes of December 9, 2013, seconded by Mr. Schreiber. The vote was unanimous. The motion was passed by 7-0.

2. COMPLAINT FILED JANUARY 7, 2014

With acknowledgement that all members had received a copy of the complaint and notice of the meeting , a motion was made at 7:35 pm to go into executive session by Paul Schreiber and asking the Complainant, and a Representative for the Respondents to meet with the committee to discuss the complaint. The Motion was seconded by Susan Decker. The motion was carried 7-0.

At 8:20 the committee came out of exclusive session.

A motion was made by Paul Schreiber to move the complaint to a formal hearing. The Motion was seconded by Susan Decker .The motion was not carried 0-7.


A motion was made by Paul Schreiber that there was no basis to substantiate the complaint dated January 7, 2014 based on Complainant's alleged violations of Sections 5.2.2 and Section 5.2.5 of the Oxford Code of Ethics and Oxford Town Charter and there was no evidence presented of ethical violations of the Sections 5.2.2 and Sections 5.2.5 alleged in the Complaint and/or the Oxford Charter after interviewing both Complainant and the Representative for the Respondents during executive session . The motion was seconded by Susan Decker. The motion was carried by a vote of 7-0.

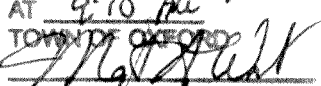
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The committee discussed the issue of updating the Oxford Code of Ethic. A discussion was held as to the procedure to review and update the Oxford Code of Ethics. The matter may be placed on the agenda for a meeting in the future.

A motion to adjourn was made at 8:45 pm by Paul Schreiber, seconded by Susan Decker .  
The motion was carried unanimously.

Respectfully submitted for approval,

  
Mary B. Androski, Secretary

RECEIVED 1/30/2014  
AT 9:10 PM  
TOWN OF OXFORD  
  
TOWN CLERK