

**CITY OF NORWALK
BOARD OF ETHICS
NOVEMBER 19, 2009**

MINUTES

ATTENDANCE: Attorney William Fitzgerald, Chairman; Jack English, Alice Allen, Dr. Charles Stabinsky, Jim DelGreco, Elizabeth Broncati.

STAFF: Attorney Robert Maslan, Corporation Counsel

CALL TO ORDER

Mr. Fitzgerald called the meeting to order at 6:55 p.m.

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

No corrections to October minutes

- ** MS. ALLEN MOTIONED TO APPROVE THE MINUTES FROM
THE OCTOBER 22, 2009
** THE MOTION PASSED UNANIMOUSLY.**

Old Business

Review Citizens Guide to Code of Ethics

General discussion on revising the Guide. Changes were discussed and agreed upon.

- ** MS. ALLEN MOTIONED TO APPROVE THE CITIZENS GUIDE
AS AMENDED
** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

- ** MS. ALLEN MOVED TO ADJOURN.
** MR. DELGRECO SECONDED
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:50p.m.

Respectfully submitted,

Jim Del Greco

DRAFT