

Wilton Town Council on Ethics
Minutes of Meeting—Tuesday, May 1, 2018

RECEIVED FOR RECORD
TOWN OF WILTON

2018 MAY 15 P 1:11

BY: LK

Present: Andrew Mais (Chair), J. McGarry Costello, Elizabeth Edwards, Jeffrey Miller, and Julianne Higgins (individually "Member(s)" and collectively the "Council").

The Chair, noting the presence of all Members of the Council, called the meeting to order at 6:45. He then announced that two new Members, Jeffrey Miller and Julianne Higgins, had recently joined the Council, and welcomed them to the group.

On a motion duly made and seconded, the Agenda for the meeting as filed in the Town Clerk's office and published on the Town's website was unanimously adopted.

There being no developments to report, new Complaints, or requests for Advisory Opinions, the Chair then asked for nominations for the position of Secretary. Upon motion duly made and seconded, it was unanimously

RESOLVED: that Julianne Higgins be, and hereby is, elected as Secretary,
effective immediately and until such time as her replacement
shall be elected.

It was agreed that the next scheduled semi-annual meeting of the Council will take place on Tuesday, October 2, at 7 p.m., at a location to be determined.

There being no further business, the meeting was adjourned at 6:50.

Respectfully submitted,

/s/Julianne Higgins
Secretary