## Wilton Town Council on Ethics Meeting Minutes – Tuesday, October 24, 2017

<u>Present</u>: Andy Mais (Chairman), Elizabeth A. Edwards, J. McGarry Costello. (individually "Member(s)", or collectively the "Council"). Member Joshua L. Kammerman was unavoidably delayed getting out of NYC.

Chairman Mais called the meeting to order at 7:00 p.m.

A motion was made and duly seconded, and the Agenda for this meeting, as filed with the Town Clerk and published on the town's website, was unanimously adopted.

Another motion was made and duly seconded, and the Minutes of the meeting held on April 4, 2017, were unanimously adopted.

There being no developments to report, new Complaints, or requests for Advisory Opinions, the Council turned to the election of officers for the upcoming year. Upon motion duly made and seconded, it was unanimously

RESOLVED: That the following member of the Council be, and hereby are, elected to the following positions, effective immediately and until such time as their replacements shall have been elected:

Chairman: Andy Mais

Vice Chairman: J. McGarry Costello Secretary: Joshua L. Kammerman

The next meeting is to be held April 24, 2018 at 7:00 p.m. at a location to be determined.

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

/s/ Elizabeth A. Edwards Acting Secretary

TOWN OF WILTON

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