

COUNCIL ON ETHICS

Minutes

of its May 29, 2013 Meeting held at the Church Complex at 36 New Canaan Road.

Present: Virginia Benin, Julie Higgins, Stephen Hudspeth, John Ingersoll (by telephone), and Peter Kaskell

Absent: None

The Chair, noting the presence of a quorum of the members of the Council, called the meeting to order at 8:40 p.m. and, on 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 and the Minutes of the last meeting (on June 11, 2012) were unanimously approved.

There being no developments to report including no new requests for Advisory Opinions, the Council then turned to the election of its officers for 2013. Upon motion duly made and seconded, it was unanimously


RESOLVED: That the following members of the Council be, and they hereby are, elected to the following positions, effective immediately, and that they shall serve until such time as their terms as members of the Council shall have expired or their replacements shall have been elected, whichever occurs first:

Stephen Hudspeth, Chair
Peter Kaskell, Vice-Chair
Julie Higgins, Secretary

The next scheduled semi-annual meeting of the Council will take place on a date in the months of November or December, 2013 to be selected by agreement among the members and held at the Church Complex, unless events before then require a meeting sooner. There being no further business, the meeting was adjourned at 8:50 p.m.

Dated: May 30, 2013

Respectfully submitted,


/s/ Stephen M. Hudspeth
Stephen M. Hudspeth, Chair

