

COUNCIL ON ETHICS
MINUTES

of its September 23, 2014 special meeting held at the office of Gregory and Adams, P.C., 190 Old Ridgefield Road.

Present: Julianne Higgins, Virginia Benin, Andy Mais and Casey Healy

Absent: John Ingersoll

Chairman Higgins, noting the presence of a quorum of the members of the Council, called the meeting to order at approximately 7:00 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 Council's last meeting held on February 20, 2014 were approved.

Mrs. Benin advised the Council that Marianne Gustafson had sought to attend the Council's meeting on September 16th; which had been cancelled. Mrs. Gustafson may wish to discuss with the Council the rules and procedures, if any, regarding the execution by Town board, commission or department members of the Acknowledgement of Receipt of Wilton Code of Ethics; including the filing and retention of said Acknowledgements.

There being no further business and upon motion duly made and seconded, the meeting was adjourned at approximately 7:25 p.m.

The next scheduled semi-annual meeting of the Council will take place on Tuesday, March 24, 2015 at 7:00 p.m. at a location to be determined, unless events require a meeting sooner.

Dated: September 24, 2014

Approved by Council at meeting
on December 8, 2014

Respectfully submitted,



J. Casey Healy,
Secretary on September 24, 2014