<u>Wilton Town Council on Ethics</u> Meeting Minutes- Tuesday, April 4, 2017

<u>Present</u>: Andrew Mais (Chairman), William P. Lalor, J. McGarry Costello, and Elizabeth Edwards (individually "Member(s)", or collectively the "Council"). Member Joshua Kammerman was not in attendance.

Chairman Mais called the meeting to order at 7:05 PM.

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 seconded, and the minutes of the meeting held on October 18, 2016, were unanimously adopted.

There was no "new business" and the next meeting was scheduled for October 17, 2017 at 7:30 p.m., location to be determined.

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

/s/ William P. Lalor