

## **COUNCIL ON ETHICS**

### **Dec. 19, 2014 Minutes**

Minutes of the Special Meeting of the Council on Ethics held at Town Hall, Meeting Room B, on December 19, 2014.

Present: Julianne Higgins, Andrew Mais, Virginia Benin

Chairman Higgins called the special meeting to order at 11:20 a.m.

On motions duly made and seconded, the Agenda for the Special Meeting as filed with 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 December 8, 2014 were approved.

A motion was made and seconded to go into executive session to discuss a request for an advisory opinion. The motion carried on a unanimous vote, and the Council entered executive session.

The Council exited executive session at 11:40 a.m., and voted unanimously on a motion appropriately made and seconded to adjourn.

Dated: December 24, 2014

Respectfully submitted

Andrew N. Mais

Vice Chair