Council on Ethics Minutes of Meeting Town of Wilton, Connecticut Tuesday April 26, 2022

Vice Chair Elizabeth Edwards called the Wilton Council on Ethics meeting to order through the Town of Wilton Zoom link at 7:02 p.m. in the presence of a quorum. Present were Council Members Edwards, Rhonda Brown, and Tamara Conway.

On motion by Brown and second by Edwards, the adoption of the Agenda as filed was accepted unanimously.

The Council considered approval of the Minutes from November 19, 2021. Secretary Brown explained that she had revised the Minutes after they were submitted to the Town but in order to be filed, a revision needed to be approved by the Council in a subsequent meeting and included in the Minutes of that second meeting. The members discussed language for the revision that would more accurately reflect the ethics advisory decision made by the Council on November 18, 2021. Draft revision language was discussed be the Council members. Secretary Brown agreed to prepare a Minutes revision for the Council's review and approval. The members agreed to hold a Special Meeting on April 29, 2022 to approve the revised Minutes from November 2021.

The Council then elected officers. Conway nominated Edwards to become Chair. Brown seconded the nomination. Edwards was elected unanimously. Edwards nominated Conway to become Vice Chairman. Brown seconded the nomination. Conway was elected unanimously. Edwards nominated Brown to continue as Secretary. Conway seconded. Brown was reelected unanimously.

The Council set its next regular meeting for November 15, 2022 at 6 p.m.

Edwards moved to adjourn. Brown seconded. The members voted unanimously to adjourn.

Note: These Minutes have not been reviewed by the Council and may be subject to revision in future minutes.