

COUNCIL ON ETHICS
Minutes

of its January 17, 2012 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 8:15 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 semi-annual meeting (June 8, 2011) 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 2012. 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 until such time as their replacements shall have been elected:

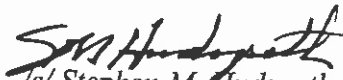
Stephen Hudspeth, Chair
Peter Kaskell, Vice-Chair
Julie Higgins, Secretary

There being no further business, the meeting was adjourned at 8:20 p.m.

The next scheduled semi-annual meeting of the Council will take place on a date in the months of May or June, 2012 to be selected by agreement among the members and held at the Church Complex, unless events before then require a meeting sooner.

Dated: January 18, 2012

Respectfully submitted,


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