

COUNCIL ON ETHICS
Minutes

of its January 19, 2011 Meeting held at the Church Complex at 36 New Canaan Road.

Present: Julie Higgins, Stephen Hudspeth, John Ingersoll (contacted by telephone), and Peter Kaskell.

Absent: Virginia Benin (ill)

The Chair, noting the presence of a quorum of the members of the Council, called the meeting to order at 8:10 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.

The Council then proceeded to the election of its officers, and 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:

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

A very brief report was then made by the Chair on developments since the Council's last meeting. There being no further business, the meeting was adjourned.

The next scheduled semi-annual meeting of the Council will take place on a date in the months of May or June, 2011 to be selected by agreement among the members and held at the Church Complex, unless events before then require a meeting sooner.

Dated: January 20, 2011

Respectfully submitted,

/s/ Stephen Hudspeth
Stephen Hudspeth, Chair

