

COUNCIL ON ETHICS
Minutes

of its February 20, 2014, meeting held at the office of Gregory and Adams, PC, 190 Old Ridgefield Road.

Present: Virginia Benin, Julianne Higgins, Andy Mais, Casey Healy, and ex-Chair Steve Hudspeth

Absent: John Ingersoll

The Secretary, noting the presence of a quorum of the members of the Council, called the meeting to order at apx. 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 meeting (on May 29, 2013) were approved.

There followed some discussion about the possibility of some Council members attending the Municipal Leadership Training session on Ethics, Accountability, and Conflicts of Interest, on Wednesday, February 26th, in Westport.

There being no developments to report, new Complaints, or requests for Advisory Opinions, the Council then turned to the election of its officers for 2014. Upon motion duly made and seconded, it was unanimously

RESOLVED: That the following members of the Council be, and hereby are, elected to the following positions, effective immediately and until such time as their replacements shall have been elected:

Julianne Higgins, Chair
Andy Mais, Vice-Chair
Casey Healy, Secretary

There being no further business, the meeting was adjourned at apx. 8:30 p.m.

The next scheduled semi-annual meeting of the Council will take place on Tuesday, September 16, 2014, at 7 p.m., unless events require a meeting sooner.

Dated February 21, 2014

Respectfully submitted,
/s/Julianne Higgins
Julianne Higgins, Chair