

Council on Ethics
Minutes of Meeting
Town of Wilton
Wednesday, May 20, 2020

Vice Chair Edwards called the Meeting to order at 5:18 p.m. and noted the presence of a quorum.

Present were Council Members Edwards, Brown, Miller & Sayegh.

On motion and seconded, the adoption of the Agenda as filed was agreed to unanimously.

A Motion was made and seconded to Approve the Minutes from the November 27, 2019 regular meeting; Members Edwards, Brown & Miller voted to approve the minutes without change, Member Sayegh abstained from voting since she was not a Council Member on November 27, 2019.

Vice Chair Edwards then took up the Election of Officers; member Sayegh offered to serve as Chair and was nominated, member Brown was nominated to serve as Secretary and member Edwards was nominated to act as Vice Chair for another term. On these motions made and seconded, the following members were unanimously agreed to: Miriam H. Sayegh as Chairperson, Elizabeth A. Edwards as Vice Chair and Rhonda Brown as Secretary.

Vice Chair Edwards then took up the letter received from Nick Lee dated May, 2019; Mr. Lee's letter as read appeared to ask for an opinion about a potential conflict involving his position as a tree warden and his position on the inland wetland Commission. It should be noted that Mr. Lee did not serve his letter on the Town Clerk pursuant to regulations, instead, Mr Lee sent an email electronically. The Council agreed to proceed on Mr. Lee's request for an ethics opinion since Mr. Lee still remains in the same town positions as described herein. However, Mr. Lee's letter did not include all necessary background information that would enable the Council to provide an opinion on the issue, consequently, all Council members agreed to invite Mr. Lee to attend our next meeting to provide all needed information.

It was agreed that the next meeting of the Council will take place on Wednesday, June 24, 2020, at 7:00 p.m., at a location to be determined.

There being no further business, the meeting was adjourned at 5:55 p.m.

Dated: May 26, 2020

Respectfully submitted,

/s/ Miriam H. Sayegh, Esq.
Miriam H. Sayegh, Esq.
Acting Secretary