

## **COUNCIL ON ETHICS**

**Dec. 8, 2014 Minutes**

Minutes of the Special Meeting of the Council on Ethics held at Town Hall, Meeting Room B, on December 8, 2014.

Present: Julianne Higgins, Andrew Mais, Virginia Benin

Absent: John Ingersoll

Chairman Higgins called the special meeting to order at 3:50 p.m.

The position of Secretary being vacant, the Chair requested Vice Chair Andrew Mais to take the minutes for this meeting and Mais agreed.

On motions duly made and seconded, the Agenda for the Special Meeting as filed with the Town Clerk's Office and published on the Town's website was unanimously adopted, and the Minutes of the Council's last meeting held on September 23, 2014 were approved.

The next meeting of the Council was tentatively scheduled for January 22, 2015 at a time and place to be decided. Members discussed and agreed to add to the agenda for that meeting an item concerning a suggested amendment to the Code of Ethics.

The Chair noted her request to the Republican Town Committee to expeditiously fill the vacancies on the Council.

A motion was made and seconded to go into executive session to discuss a request for an advisory opinion. The motion was discussed and Council members agreed that since this may be construed as being a personnel matter, an executive session would be appropriate. The motion carried on a unanimous vote, and the Council entered executive session.

The Council exited executive session at 5:41, and voted unanimously on a motion appropriately made and seconded to adjourn the meeting in contemplation of reconvening for further discussion of the matter discussed in executive session.

Dated: December 14, 2014

Respectfully submitted

Andrew N. Mais

Vice Chair