

## Town Council on Ethics

Agenda for Meeting on Thursday, January 22, 2015, at 6:45 p.m, at the Wilton Library (Rimer Room, Second Floor), 137 Old Ridgefield Road, Wilton.

1. Adoption of Agenda.
2. Approval of the Minutes of the Special Meeting held on December 19, 2014.
3. Consideration of the request by Kevin Hickey to amend the Town Code of Ethics ("Code") to include: "A public official cannot make false or misleading statements in order to effect one's personal agenda." If approved, such amendment would be forwarded to the Board of Selectmen for its consideration (per Section C(12) of the Code).
4. Consideration of an amendment to Section D(3) of the Code to clarify that a "full Council" for purposes of considering and issuing an Advisory Opinion shall exist when at least three seats on the Council are filled. If approved, such amendment would be forwarded to the Board of Selectmen for its consideration (per Section C(12) of the Code).
5. Consideration of an amendment to Section D(3) of the Code to state that the Advisory Opinion process shall be confidential, unless confidentiality is waived in writing by the party requesting the Opinion (although the final Opinion shall be public except as prohibited by law). If approved, such amendment would be forwarded to the Board of Selectmen for its consideration (per Section C(12) of the Code).
6. Reminder that the next meeting of the Council has previously been scheduled for Tuesday, March 24, at 7 p.m., at a location to be determined.
7. Adjournment.

Dated: January 20, 2015

SUBMITTED FOR THE COUNCIL

By: /s/ Julianne M. Higgins  
Julianne M. Higgins