

Town of Guilford  
**Board of Ethics**  
Meeting  
Minutes  
**December 15, 2016**

**Note: Please be advised that at this time the following are strictly “Draft Minutes” until approved by the Board of Ethics\*  
Once approved the minutes will be marked as “Approved Minutes” and will be available in the clerk’s office or upon request.**

Members Present: Acting Chairman Deborah Daddio, Commissioner Kenneth Wilson &  
Commissioner Anthony Fappiano

Members Absent: Chairman Arthur Benson & Commissioner Barbara Hemming

Acting Chairman Deborah Daddio called the meeting to order at: 3:07 p.m.

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**Approval of June 9, 2016 Meeting’s Minutes.**

Upon a motion by Commissioner Wilson and seconded by Commissioner Fappiano, it is voted to approve the June 9, 2016 minutes as submitted/amended. Commissioner Fappiano abstained.

**Old Business:** None

**New Business:**

1. Acting Chairman Daddio suggested that the Board meet every three months (or more frequently as required) in 2017 as follows:

March 9, 2017 at 4:30 P.M.

June 8, 2017 at 4:30 P.M.

September 7, 2017 at 4:30 P.M.

December 7, 2017 at 4:30 P.M.

Upon a motion of Commissioner Fappiano, seconded by Commissioner Wilson, the Board voted to approve the 2017 meeting schedule.

2. Commissioner Wilson discussed the value of attending CT Council of Municipalities meetings.
3. Acting Chairman Daddio appointed Commissioner Wilson to conduct the annual Election of Officers. He proposed the following slate: Deborah Daddio, Chairman, Kenneth Wilson, Vice-Chairman, Barbara Hemming, Secretary. Upon a motion by Commissioner Fappiano, seconded by Commissioner Wilson, the Board voted to approve the slate of officers as presented.

4. Chairman Daddio thanked the Board for the privilege and recognized past Chairman Benson, stating, "I'd like to recognize Bud Benson for his outstanding contributions to the Board of Ethics. We have been ably led by him for the past five years. Under his leadership, we've gone through the complex process of revising Guilford's Code of Ethics to reflect best practices for the 21<sup>st</sup> century. We appreciate Chairman Benson's dedication to this Board and thank him for his service."

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With no further business to come before the Board, it was voted to adjourn the meeting of the Board of Ethics at 3:18 P.M.

Respectfully Submitted,  
Lisa Brewer