

Town of Guilford
Board of Ethics
Meeting
APPROVED Minutes
September 24, 2015

Members Present: Arthur Benson, Barbara Hemming, Ken Wilson and Deborah Daddio

Members Absent: Anthony Fappiano

Staff Present: Lisa Brewer, Secretary of Record

The meeting was called to order at: 4:40 p.m.

Approval of Prior Meeting's Minutes:

Upon a motion made by Commissioner Hemming seconded by Commissioner Wilson the Board unanimously voted to approve the minutes from the March 17, 2015 meeting.

Update on Activity:

No activity to report

Executive Session:

Upon a motion made by Commissioner Benson seconded by Commissioner Daddio the Commission voted to enter into Executive Session at approximated 5:10 P.M.

A discussion regarding potential activity took place without taking any action.

The Commission exited Executive Session at 5:25 P.M.

New Business:

Commissioner Benson shared an interesting article about a Ethics case in the town of East Haven.

Commissioner Benson reminded the Board of the annual elections coming in December. Commissioner Daddio will be the point person.

Commissioner Benson noted Lisa Brewer has replaced Sarah Judge as Secretary of Record.

With no further business before the commission, Commissioner Wilson motioned seconded by Commissioner Hemming to adjourn the meeting at 5:45 pm, with unanimous approval.

Respectfully Submitted,
Lisa Brewer
Secretary