

Commission  
Fairfield  
Meeting of December 2, 2010

A meeting of the Ethics Commission of the Town of Fairfield was held on Thursday December 2, 2010 in the 2<sup>nd</sup> Floor Conference Room of Independence Hall.

Members present: James Finnerty, III, Chairman, Dr. George Lacovara, Richard Miller and Deborah Zieff. Members absent: Mark Reed, Vice Chairman. Meeting called to order by Chairman Finnerty at 4:30 p.m. Chairman Finnerty noted that there was a quorum of members present. Pledge of Allegiance was recited.

Chairman Finnerty welcomed the newest member of the Commission, Deborah Zieff and thanked publicly Kevin Flynn for his past service on the Commission. Mr. Finnerty asked for approval of minutes from the last meeting held December 9, 2009. Dr. Lacovara made motion and Mr. Miller second. Motion carried. Mr. Finnerty and Ms. Zieff abstained from vote.

Chairman Finnerty informed the Commission that he was switching the order of the agenda to discuss items 2 and 3 prior to election of officers. Discussion followed on letter from Mrs. Ellen Gould and Mr. Thomas Dailey addressing whether members of local neighborhood boards and associations could hold positions on town commissions. Following discussion, Dr. Lacovara made motion: *That Mr. Finnerty draft a letter to Ms. Gould and Mr. Dailey informing them that the Standards of Conduct for the Town of Fairfield do not require a member of a town Board or Commission to not hold position in a neighborhood board or organization. Pending approval of said letter by the Commission, letter will then be sent to the respective parties.* Seconded by Mr. Miller. Carried unanimously.

Election of officers for 2011 was discussed. Both Mr. Finnerty and Miller terms will expire in July 2011 and both expressed their desire to step down from their positions to ensure continuity of leadership in 2011. The following slate of officers for 2011 was proposed by Mr. Finnerty and Seconded by Mr. Miller: Chairman: Mark Reed, Vice Chairman, Dr. George Lacovara, Secretary, Deborah Zieff. Carried unanimously.

Commission discussed regular meeting date for 2011. Motion made by Mr. Finnerty that meeting will take place the third Thursday of every month. Seconded by Mr. Miller. Passed unanimously.

Motion to adjourn meeting made by Mr. Finnerty. Seconded by Dr. Lacovara. Carried unanimously.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Richard J. Miller  
Secretary