

Ethics Commission

Town of Fairfield

Minutes-Meeting of June 30, 2009

A meeting of the Ethics Commission of the Town of Fairfield was held on Tuesday June 30, 2009 in the 1st Floor Conference Room of Independence Hall.

Members present: James Finnerty, III, Chairman, Mark Reed, Vice Chairman, Kevin Flynn, Dr. George Lacovara and Richard Miller. Members absent: none. In attendance were Ms. Nancy Rice and other members of the public. Meeting called to order by Chairman Finnerty at 4:39 p.m. Pledge of Allegiance was recited.

Chairman Finnerty noted that there was a quorum of members and asked for the approval of minutes of last meeting held April 30, 2009. Dr. Lacovara made the motion and motion seconded by Mr. Flynn. Carried unanimously.

At 4:40 p.m. Chairman Finnerty moved the Commission enter into Executive Session. Motion made by Mr. Reed, seconded by Mr. Miller.

At 4:48 p.m. meeting opened to the public.

Chairman Finnerty asked if a motion would be made regarding the Ethics Commission's findings regarding the complaint brought before the Commission by Ms. Rice. Mr. Reed made the following motion: *That the Fairfield Ethics Commission bring the issue to a close and moves that no probable cause exists to believe that the named individuals in the complaint have violated the Town of Fairfield Standards of Conduct and that said decision and reasons for the Commission's findings are included in the Memorandum of Decision.* Motion seconded by Dr. Lacovara and carried unanimously.

Discussion followed regarding chairman Finnerty, Mr. Miller and Mr. Reed's terms and their willingness to be re-appointed for a second term. Election of officers will be held at the Commission's Annual Meeting in December.

Motion to adjourn meeting by Mr. Reed and seconded by Mr. Flynn. Passed unanimously.

Meeting adjourned at 4:53p.m.

Respectfully submitted,

Richard J. Miller
Secretary

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