

**Ethics Commission**

**Town of Fairfield**

**Minutes-Meeting of December 9, 2009**

A meeting of the Ethics Commission of the Town of Fairfield was held on Wednesday, December 9, 2009 in the 2nd Floor Conference Room of Independence Hall.

Members present: Mark Reed, Kevin Flynn, Dr. George Lacovara and Richard Miller.  
Members absent: James Finnerty, III. In attendance was First Selectman Kenneth Flatto.  
Meeting called to order by First Selectman Flatto at 4:42 p.m. Pledge of Allegiance was recited.

First Selectman Flatto briefed the members of the Commission that this being the Annual Meeting of the Commission a slate of officers had to be voted on. Dr. Lacovara made a motion to retain the current slate of officers, Chairman: James Finnerty, III, Vice Chairman: Mark Reed, Secretary: Richard Miller. Motion seconded by Kevin Flynn. Carried unanimously.

Mr. Flatto excused himself after the vote and Vice Chairman Reed continued the meeting at 4:43 p.m. Mr. Reed asked for a motion to accept minutes of October 1, 2009 meeting. Dr. Lacovara made motion to accept minutes as presented, seconded by Mr. Flynn, carried with Mr. Reed abstaining due to the fact he was not in attendance at October 1, 2009 meeting. Motion carried with one abstention

Motion to adjourn by Mr. Miller, seconded by Dr. Lacovara. Carried unanimously

Meeting adjourned at 4:49 p.m.

Respectfully submitted,

Richard J. Miller  
Secretary

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