

DRAFT

ETHICS COMMISSION- Special Meeting
Tuesday, January 15, 2013 5:00 pm
Sullivan Independence Hall
Basement Conference Room

Attending: Tom Drew, Martha Brooks, Jill Kelly, David Schmidt, and Debby Zieff.

Guest: Cristin McCarthy-Vahey

Meeting was called to order at 5:10

Agenda

1. To discuss and act upon a decision regarding how the public can directly contact commission members

*The Chairman Tom Drew requested that he be contacted via phone. The Chair will provide this information to both the First Selectman's office and the Town Clerk.
Work 203-221-4799
Cell 203-521-5060*

2. To discuss a preliminary proposal for an ethics workshop for elected and appointed officials of the Town of Fairfield

While the commission was supportive of the proposal presented by David Schmidt the commission chose to take no action on this item. There was some concern expressed that any official involvement might be construed as a conflict of interest.

3 New Business - item was deemed inappropriate as no new business may come before a special meeting.

Motion to adjourn was made by Debby Zieff
Seconded by David Schmidt

The vote was 5-0-0

Meeting adjourned at 5:55

Respectfully submitted

Martha S. Brooks, Secretary