

# Town of Fairfield

## Ethics Commission

**Special Meeting**  
**September 25, 2023**

### **MINUTES**

(draft)

**Recording Link: <https://www.youtube.com/watch?v=J8OviL58EYM>**

Upon notice, a Special Meeting of the Ethics Commission was held on Monday, September 25, 2023 at 5:00 pm.

Ethics Commission members present:

Chairperson Nancy Billington, Gilbert Donovan, Paul Fattibene, and Donald Kleber.

Ethics Commission member absent:

William Diaz

#### I. Call to Order

Chairperson Nancy Billington called the public meeting to order at approximately 5:02pm.

#### II. Election of 2023 Vice-Chairperson and Secretary

Chairperson Nancy Billington nominated William Diaz to be Vice-Chairperson. Paul Fattibene moved to elect William Diaz to be Vice-Chairperson, which was duly seconded. The motion passed unanimously.

Chairperson Nancy Billington nominated Paul Fattibene to be Secretary. Chairperson Nancy Billington moved to elect Paul Fattibene to be Secretary, which was duly seconded. The motion passed unanimously.

#### III. Executive Session

Chairperson Nancy Billington moved to go into Executive Session to discuss a Request for Advisory Opinion, which was duly seconded. The motion passed unanimously. The Ethics Commission went into Executive Session at approximately 5:07pm and came out of Executive Session at approximately 6:06pm.

#### IV. Discussion of Date of Next Meeting

Another meeting will be scheduled in approximately ten days with the date to be determined in view of the availability of the commission members.

#### V. Adjournment

There being no further business Donald Kleber moved to adjourn the meeting, which was duly seconded and passed unanimously. The meeting was adjourned at approximately 6:08pm

Respectfully submitted,

DRAFT

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Paul A. Fattibene,  
Secretary