

Town of Fairfield

Ethics Commission

Special Meeting
December 14, 2023

MINUTES

(draft)

(Recording Link: <https://www.youtube.com/> to be posted)

Upon notice, a Special Meeting of the Ethics Commission was held on Thursday, December 14, 2023 at 4:00 pm, via Conference Call Bridge 6 ONLY.

Ethics Commission members present:

Chairperson Nancy Billington, William Diaz, Gilbert Donovan, and Paul Fattibene

Ethics Commission member absent:

Donald Kleber

I. Call to Order

Chairperson Nancy Billington called the public meeting to order at approximately 4:28pm.

II. Election of 2024 Chairperson, Vice-Chairperson, and Secretary

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.

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

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

III. Set 2024 schedule of Regular Meeting dates

Nancy Billington moved to schedule Regular meetings for Monday, February 12, 2024 at 5:00pm and Monday, December 2, 2024 at 5:00pm, which was duly seconded. The motion passed unanimously.

IV. Adjournment

There being no further business Nancy Billington moved to adjourn the meeting, which was duly seconded and passed unanimously. The meeting was adjourned at approximately 4:36pm

Respectfully submitted,

DRAFT

Paul A. Fattibene,
Secretary