



TOWN OF HAMDEN

Board of Ethics

Draft/Unapproved 01 10 2023

Meeting Recording:

<https://us06web.zoom.us/rec/share/MDqM0aP3fz23ETHpSJcHW3b3M5FS-owmdpXhRo-ySkmXVR4GP379up7k1zOVnkK4.nAqT7dNrkNZGTUu4>

Passcode: b53?A8+Z

Minutes: The Board of Ethics, Town of Hamden held a special meeting at 7:00 p.m. on Tuesday, January 10, 2023, via virtual Zoom; the following issues were discussed:

Attending: Philip Kent, Chair; Jean Larson; Ann Pari; Lynda Rosenfeld; Ellen Rosenthal; and Edward Simon. Also in attendance: Susan Gruen, Town Attorney; and Patrice LeMoine, Clerk for the Board.

- 1. Call to order:** Mr. Kent called the meeting to order at 7:04 p.m. Roll call was held and for the record, a quorum was present.
- 2. Approval of Minutes:** Chairman Kent requested a motion to approve the minutes of the December meeting. Ms. Larson motioned to approve the minutes of the regular meeting on December 6, 2022, and was seconded by Ms. Rosenthal. The chair called for a vote:

P. Kent	aye	L. Rosenfeld	aye
J. Larson	aye	E. Rosenthal	aye
A. Pari	aye	E. Simon	aye

The vote passed.

- 3. Correspondence:** Earlier this evening, the BofE received an email from Ms. Alexa Panayotakis, Deputy Chief of Staff, with a link to the Town's webpage which reflects some of the rules and procedures for complaints or inquiries addressed to the Board. The Board discussed the documents that need updating and posting to the BofE webpage. Mr. Simon and Ms. Larson will review the documents with Ms. LeMoine, who will update the forms and documents and forward them to Ms. Panayotakis for posting.

Mr. Kent noted for the record, he received an inquiry for an opinion. This inquiry will be discussed in confidential session this evening.

The 2023 meeting schedule was updated to reflect changes from the revised town charter. Everyone agreed with the amended schedule (Attachment A).

4. New Business:

- a. Report on inquiries re: advisory opinions/potential complaints – As Mr. Kent noted, we received an inquiry for an opinion.
- b. Charter Commission meeting updates – The revised Town Charter was passed by the Legislative Council and voted at the last mayoral election by the town’s voters. Attorney Gruen noted a few changes from the Charter that affect the boards and commissions.

5. Old Business:

- a. Continued discussion on updating Procedures and Requirements – Mr. Simon presented a draft of the BofE document about procedures. Ms. Larson noted the issues regarding the form and opinion being public. The Board addressed the matter with Attorney Gruen and noted the complaint shall remain confidential, but when the matter won’t be held confidential.
- b. Discussion regarding the status of code revisions, forms and website changes/revision – as discussed earlier, Ms. Larson and Mr. Simon will review the final documents and Ms. LeMoine will present them to the Deputy Chief of Staff for posting.

6. Confidential Session, pursuant to Connecticut General Statutes §1-82a and §7-148h:

Mr. Kent requested a motion for the Board to go into confidential session, so as to hold a discussion regarding an inquiry for an opinion.

At 7:36 p.m. Mr. Kent requested a motion to go into confidential session. Ms. Larson motioned to go into confidential session for the purpose of discussing an inquiry for an opinion, and Ms. Rosenfeld seconded. The chair called for a vote:

P. Kent	aye	L. Rosenfeld	aye
J. Larson	aye	E. Rosenthal	aye
A. Pari	aye	E. Simon	aye

The vote passed.

At this time, Ms. LeMoine assigned Mr. Simon as co-hosts and all members of the Board were sent to “unrecorded-workroom #1” and Ms. LeMoine withdrew from the meeting. At 8:19 p.m. Ms. LeMoine and the Board returned to the meeting room.

At this same time Chairman Kent entertained a motion to end the confidential session. A **motion** was made by Ms. Larson and seconded by Ms. Rosenthal to end the confidential session. The chair called for a vote:

P. Kent	aye	L. Rosenfeld	aye
J. Larson	aye	E. Rosenthal	aye
A. Pari	aye	E. Simon	aye

The vote passed.

Motion: Mr. Kent requested a motion to adopt the following:

Be it **RESOLVED**, having received a written request for an Advisory Opinion, and having duly considered the Town Charter (as amended; rev. 2022) and our Code of Ethics, that the Hamden Board of Ethics, under its Rules and Regulations, as amended, adopts by the roll call vote of a quorum of its members the Advisory Opinion (#2023-01) concerning an internal nepotism in the work place at the Town, is noted in Attachment B.

Ms. Rosenthal made a motion to adopt the draft resolution for Advisory Opinion #2023-01. Ms. Larson seconded the motion. The chair called for a vote:

P. Kent	aye	L. Rosenfeld	aye
J. Larson	aye	E. Rosenthal	aye
A. Pari	aye	E. Simon	aye

The vote passed.

Attorney Gruen will review and finalize the resolution and Advisory Opinion #2023-01, will be attached to these minutes, as Attachment B.

7. Executive Session: No request was presented.

With no further discussion, Mr. Kent requested a motion to adjourn.

8. Adjournment: At 8:55 p.m. Ms. Rosenthal moved to adjourn and was seconded by Ms. Larson. The motion passed.

Submitted by:

s/ Patrice A. LeMoine
Clerk for the Board of Ethics



Board of Ethics

Attachment A

October 13, 2022
(Revised 12 29 2022)

Town of Hamden
Attention: Karimah Mickens, Town Clerk
2750 Dixwell Avenue
Hamden, Connecticut 06518

Dear Karimah:

For 2023, the Board of Ethics will hold meetings virtually until further notice, or in the Town Attorney's conference room, located in the lower level of Government Center, at the discretion of the Board. The meetings will be held every month on the second Tuesday at **7:00 p.m.** as follows:

January 10, 2023	July 11
February 15*	August 8
March 14	September 12
April 11	October 17*
May 9	November 14
June 13	December 19*

Respectfully submitted,

Patrice A. LeMoine
Clerk for the Board of Ethics

/pal

*accommodates a conflict

Revised (12 29 2022); due to Town Charter