



## **TOWN OF HAMDEN**

### **Board of Ethics**

#### **Meeting Recording:**

<https://us06web.zoom.us/rec/share/uRxmcHuuT2XfDLiIVcwoj3cPgCtI8zivuxMnm7e6GHZOdGiTlIisTxrwPMEykIrV.ly3g1PT0TW0UCGc>

**Access Passcode: p52h\*uCR**

**Minutes: The Board of Ethics, Town of Hamden held a special meeting at 7:00 p.m. on Thursday, March 10, 2022 via virtual Zoom; the following issues were discussed:**

**Attending:** Dolphuss Addison; Philip Kent, Chair; Jean Larson; Ann Pari; Ellen Rosenthal; and Edward Simon. Also in attendance: Patrice LeMoine, Clerk for the Board.

1. **Call to order:** Mr. Kent called the meeting to order at 7:03 p.m. Roll call was held and for the record, a quorum present.

2. **Old Business:**

Mr. Kent noted the Board is in review of advisory opinion (#2022-01) and continues to search its findings.

3. **Executive Session/Confidential Session:** Under the guidelines of the Connecticut General Statutes 182a and 7-148h, Mr. Kent requested a motion for the Board go into executive session.

At 7:05 p.m. a **motion** was made by Ms. Rosenthal and was seconded by Ms. Pari. The chair called for a vote:

D. Addison	aye	A. Pari	aye
P. Kent	aye	E. Rosenthal	aye
J. Larson	aye	E. Simon	aye

The vote passed.

At this time, Ms. LeMoine assigned Messrs. Simon and Kent as co-hosts and all members of the Board were sent to “unrecorded-workroom #1” and Ms. LeMoine withdrew from the meeting.

At 8:32 p.m. the Board returned to the meeting room. Ms. LeMoine returned to the meeting.

For the record, at 8:05 p.m. Mr. Addison withdrew from the meeting.

Chairman Kent entertained a motion to end the executive session. A **motion** was made by Ms. Larson to end the confidential session. Mr. Simon seconded the motion and the chair called for a vote:

D. Addison	absent	A. Pari	aye
P. Kent	aye	E. Rosenthal	aye
J. Larson	aye	E. Simon	aye

The vote passed.

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

- 4. Adjournment:** At 8:34 p.m. Ms. Pari moved to adjourn and was seconded by Mr. Simon. The motion passed.

Submitted by:

*s/ Patrice A. LeMoine*

Clerk for the Board of Ethics