



TOWN OF HAMDEN

Board of Ethics

Approved 04 05 2022

Meeting Recording:

<https://us06web.zoom.us/rec/share/HUf9611xBNNfVhvk5NEE-3LzsLR4tbvxTRyz6pSgNLdpvyZsui1K-ujvnajtiP.5BoDnbjSOhBSRQ8B>

Access Passcode: dN8\$KKz^

Minutes: The Board of Ethics, Town of Hamden held a special meeting at 7:00 p.m. on Wednesday, February 16, 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 7:05 p.m. Roll call was held and for the record, a quorum present.

2. Old Business:

Mr. Kent noted the Board acknowledged an advisory opinion (#2022-01) at the February 1, 2022 meeting. He asked if the Board was prepared to review and discuss the material that is available this evening.

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 confidential session.

At 7:07 p.m. a **motion** was made by Ms. Rosenthal and was seconded by Ms. Larson. 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 #3” and Ms. LeMoine withdrew from the meeting.

At 7:58 p.m. the Board returned to the meeting room, and Chairman Kent entertained a motion to end the executive session. A **motion** was made by Ms. Pari to end the confidential session. Mr. Simon seconded the motion and 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.

The Board requested Ms. LeMoine schedule a special meeting on Thursday, March 10, 2022 at 7:00 p.m. A confirmation will be issued by February 18, 2022.

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

- 4. Adjournment:** At 8:02 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