



TOWN OF HAMDEN

Board of Ethics

Approved 04 05 2022

Meeting Recording:

<https://us06web.zoom.us/rec/share/uRxmcHuuT2XfDLiIVcwoj3cPgCtI8zivuxMnm7e6GHZOdGiTlIisTxxrwPMEykIrV.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:

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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 reviewing the request for advisory opinion (#2022-01) and continues to research the same.

3. Executive Session/Confidential Session: Mr. Kent requested a motion for the Board go into executive session, so as to conduct an interview in connection with the request for advisory opinion.

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