



Town of Hamden

Board of Ethics

Regular Meeting on Tuesday, June 13, 2023

*Meeting Recording:
(for viewing, please copy and paste the above link to your browser)*

https://trincoll.zoom.us/rec/share/SQBxKqIZf86OVhM8q4MCFpb1Z1ag8eqg-955uvCM4M9_0G3LHr66aKxPIwK5q4iD.5A6xvFOkS9Wo1UA0

Passcode: Br0a@B1p

Minutes

The Board of Ethics held a meeting at 7:00 p.m. on **Tuesday, June 13, 2023**, via virtual Zoom, the following issues were discussed:

1. **Call to Order:** Chairman Kent called the meeting to order at 7:06 p.m.
 - a. Attendance: Philip Kent, Chairman; Jean Larson; Deirdre Moody, Ann Pari; Ellen Rosenthal, Edward Simon; also in attendance: Sue Gruen, Town Attorney; and Patrice LeMoine, Commission Clerk; Absent: Dr. Lynda Rosenfeld
 - b. Introductions – new member of the Board of Ethics: Mr. Kent welcomed our new member to the Board, Ms. Deirdre Moody. At this time, Ms. Moody spoke of her background working at the Cornell Scott Hill Health Center. Each member of the Board then welcomed her and gave a brief summary of his/her background.

2. **Comments from the Public:** N/A

3. **Approval of Minutes:**

Mr. Kent requested a motion to approve the minutes of the May meeting. Ms. Larson motioned to approve minutes from the May 16, 2023 meeting as presented, and was seconded by Ms. Pari. The chair called for a vote:

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

The vote passed 5 in favor, and 1 abstention.

4. **Correspondence:** Mr. Kent noted to date nothing has been received.

5. New Business:

- a. Nothing to present.

6. Old Business:

- a. Additional review of the Ethics Code and Rules and Regulations – Mr. Kent asked if the Board is prepared to review the most recent edits of the Code of Ethics and Rules and Regulations. At this time, Mr. Simon shared the current document via Zoom where the Board then reviewed the new highlighted edits. They looked to Attorney Gruen for accuracy and/or corrections.

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

No request was presented.

8. Executive Session (if required): No request was presented.

9. Adjournment: At 7:53 p.m., Ms. Rosenthal made a motion to adjourn, which was seconded by Mr. Simon. All were in favor. Next regular meeting is scheduled for July 11, 2023.

Submitted by: Patrice A. LeMoine, Commission Clerk