



# Town of Hamden

## *Board of Ethics*

### Regular Meeting on Tuesday, July 11, 2023

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

[https://trincoll.zoom.us/rec/share/74uIXSyqyrNbXejmHXCDJt1mmZ6NWTZ\\_Uo0WI2s7IsEq\\_9x2rTGOA3OUvt77F4Qe.Wyqyy8gPzveWSbPg](https://trincoll.zoom.us/rec/share/74uIXSyqyrNbXejmHXCDJt1mmZ6NWTZ_Uo0WI2s7IsEq_9x2rTGOA3OUvt77F4Qe.Wyqyy8gPzveWSbPg)  
Passcode: sKkU9!au

## Minutes

The Board of Ethics held a meeting at 7:00 p.m. on Tuesday, July 11, 2023, via virtual Zoom, the following issues were discussed:

1. **Call to Order:** Chairman Kent called the meeting to order at 7:02 p.m.
  - a. Attendance: Philip Kent, Chairman; Jean Larson; Deirdre Moody, Ann Pari; Dr. Lynda Rosenfeld, Ellen Rosenthal, Edward Simon; also in attendance: Patrice LeMoine, Commission Clerk.

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

3. **Approval of Minutes:**

Mr. Kent requested a motion to approve the minutes of the June meeting. Ms. Rosenthal motioned to approve minutes from the June 13, 2023 meeting as presented, and was seconded by Ms. Pari. The chair called for a vote:

P. Kent	aye	L. Rosenfeld	abstain
D. Moody	aye	E. Rosenthal	aye
A. Pari	aye		
		J. Larson*	----
		E. Simon*	----

The vote passed four in favor, and one abstention. \*Alternates on the Board.

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

**5. New Business:**

- a. Mr. Kent raised the subject regarding the full complement of members on the Ethics Board. Mr. Simon and Ms. Larson are Alternates on the Board, and Mr. Kent appreciates all their hard work and energy. The Town Charter notes the Alternates are able to attend meetings when a full-board is present; however, the Alternates are not able to engage in a dialogue nor participate when a vote is held, unless there is a member of the Board absent and there is a pressing need to hold a vote, such as a hearing. Mr. Kent noted that if a Board member should resign in the future, he would like the Alternates to consider applying to become a Board member. This also requires that the alternate meets the criteria (political party, resides in a district that is vacant).

**6. Old Business:**

- a. Additional review of the Ethics Code and Rules and Regulations – Mr. Kent asked the Board would like to review the next set of recommendations and edits to 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 and suggestions.

**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 8:08 p.m., Ms. Moody made a motion to adjourn, which was seconded by Dr. Rosenfeld. All were in favor. Next regular meeting is scheduled for August 8, 2023.

Submitted by: Patrice A. LeMoine, Commission Clerk