



TOWN OF HAMDEN

Board of Ethics

Draft/Unapproved 08 02 2022

*Meeting Recording:
Tuesday, August 2, 2022 at 7:00 PM*

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https://us06web.zoom.us/rec/share/KPge2cFJoeznV_2dlDNJnqTGgMbbawOMOfcckhC4E-rT2Bqys9vFjgRMNiZOrD0.5FdXIVY-RRxIaGZ4*

Access Passcode: m4%4AAy9

Minutes: The Board of Ethics, Town of Hamden held a regular meeting at 7:00 p.m. on Tuesday, August 2, 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: Sue Gruen, Town Attorney; Patrice LeMoine, Clerk for the Board.

- 1. Call to order:** Mr. Kent called the meeting to order at 7:02 p.m. Roll call was held and for the record, a quorum present.
- 2. Approval of Minutes:**

Mr. Kent requested a motion to approve the minutes of the June 8, 2022 meeting. After review and discussion, a **motion** was made by Ms. Rosenthal to approve the minutes as presented. Ms. Larson seconded, 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.

Mr. Kent requested a motion to approve the minutes of the July 22, 2022 special meeting. After review and discussion, a **motion** was made by Ms. Rosenthal to approve the minutes as presented. Ms. Pari seconded, 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.

- 3. Correspondence:** Mr. Kent was in receipt of Attorney Gruen’s memorandum and thanked her for research and decision with respect to the advisory opinions and that both the request for advisory opinion and the advisory opinion itself are public, not confidential. The members of the Board of Ethics all thanked Attorney Gruen for her time for finding this information.

Ms. LeMoine will revise the complaint or advisory opinion forms and verbiage on the rules and regulations on the Board of Ethics’ webpage. Ms. LeMoine will refer to Ms. Larson’s information for the rules and regulations and forms. A draft will be prepared and then shared with the Board before submission

- 4. New Business:** Since the special meeting on July 22, Mr. Kent will request the Board to continue their discussion in confidential session.

- 5. Old Business:**

Updating Procedures and Requirements – As previously noted, the documents will be updated and addressed at the next meeting of the Board.

- 6. Confidential Session:** Mr. Kent requested a motion for the Board go into confidential session, so they can continue a discussion regarding the complaints received.

Under the guidelines of the Connecticut General Statutes §1-82a and §7-148h, the Board agreed to go into confidential session. At 7:13 p.m. a motion was made by Ms. Larson and was seconded by Mr. Addison. 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 8:05 p.m. Ms. LeMoine and the Board returned to the meeting room.

Chairman Kent entertained a motion to end the confidential session. A **motion** was made by Ms. Pari to end the confidential session. Ms. Rosenthal 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.

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

- 7. Adjournment:** At 8:06 p.m. Ms. Rosenthal moved to adjourn and was seconded by Mr. Simon. The motion passed.

Submitted by:

s/ Patrice A. LeMoine

Clerk for the Board of Ethics