



Town of Hamden

Board of Ethics

**Regular Meeting on
Tuesday, August 8, 2023**

Corrected 09 12 2023

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

https://trincoll.zoom.us/rec/share/69hJCH837V_rboe8ZzWowhkgP3ioqJqbGYu0Bc_QIyLw_sLepsES8PcBx261IE07Y.O-kDchPzwPFPy2Fc

Passcode: zS06k#kp

Minutes

The Board of Ethics held a meeting at 7:00 p.m. on August 8, 2023, via virtual Zoom, the following issues were discussed:

- 1. Call to Order:** Chairman Kent called the meeting to order at 7:01 p.m.
 - a. Attendance: Philip Kent, Chairman; Jean Larson; Deirdre Moody, Ann Pari; Dr. Lynda Rosenfeld, Ellen Rosenthal; and also in attendance: Patrice LeMoine, Commission Clerk. Absent: Edward Simon.
- 2. Comments from the Public:** N/A
- 3. Approval of Minutes:**

Mr. Kent requested a motion to approve the minutes of the July meeting. Dr. Rosenfeld motioned to approve minutes from the July 11, 2023 meeting as presented, and was seconded by Ms. Pari. The chair called for a vote:

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

The vote passed five in favor, and zero nays or abstentions. *Alternate(s) on the Board.

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

5. **New Business:**

- a. At this time, Mr. Kent noted there is nothing to present.

6. **Old Business:**

Before the Board reviews the notes or updates to the Rules and Regulations, Mr. Kent requested the Board to go into **Executive Session** to review and discuss a memorandum received by the Town Attorney.

Mr. Kent requested a motion. Ms. Pari motioned to go into executive session at 7:06 p.m. Ms. Moody seconded. The chair called for a vote:

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

The vote passed unanimously. *Alternate(s) on the Board.

Ms. LeMoine placed the Board in a breakout room for executive session.

At 7:21 p.m. the Board returned to the meeting and Mr. Kent requested a motion. Dr. Rosenfeld motioned to end executive session and was seconded by Ms. Rosenthal.

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

The vote passed unanimously. *Alternate(s) on the Board.

- a. Additional review of the Ethics Code and Rules and Regulations – Mr. Kent asked if the Board would like to review the notes and recommendations presented prior to this evening by Dr. Rosenfeld. In section 1.2a (pg. 7) Dr. Rosenfeld questioned under quorum of the advisory opinion. The Board discussed the subject and Mr. Kent agreed to contact the Town Attorney, Sue Gruen, or Stephen Mednick for further input.

Other areas of the Rules and Regulations had typos and then the Board reviewed the debarment provisions. Mr. Kent reviewed the debarment for Waterbury and the provisions. Hamden’s provisions have a term limitation and other areas to consider are the contractors and subcontractors.

- 7. Confidential Session, pursuant to Connecticut General Statutes §1-82a and §7-148h:**
No request was presented.

If needed, the Board agreed to hold a special meeting for a final review of the Ethics Code and Rules and Regulations, and vote on the final documents before presenting them to the mayor for her review and then to the Town Council for final approval.

- 8. Adjournment:** At 7:35 p.m., Ms. Rosenthal made a motion to adjourn, which was seconded by Dr. Rosenfeld. All were in favor. The motion passed unanimously.

Submitted by: Patrice A. LeMoine, Commission Clerk

Corrected minutes – 9/12/2023