



TOWN OF HAMDEN

Final/Unapproved 08 04 2021

Board of Ethics

Meeting Recording:

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Board of Ethics August 3, 2021 Regular Meeting

Access Passcode: ^s0rqmZF

Minutes: The Board of Ethics, Town of Hamden held a regular meeting at 7:00 p.m. on Tuesday, August 3, 2021, via virtual Zoom; the following issues were discussed:

Attending: Philip G. Kent, Chair; Jean Larson; Ann Pari; Ellen Rosenthal; and Edward Simon. Also in attendance: Susan Gruen, Hamden Town Attorney; and Patrice LeMoine, Clerk for the Board.

- 1. Call to order:** Mr. Kent called the meeting to order at 7:04 p.m.
- 2. Approval of minutes:** Chairman Kent entertained a motion to approve the minutes of the June 1, 2021 regular meeting. A **motion** was made by Mr. Simon to approve the minutes as presented. Ms. Pari seconded the motion and the chair called for a vote:

P. Kent	aye	E. Rosenthal	aye
J. Larson	aye	E. Simon	aye
A. Pari	aye		

The motion passed.

Chairman Kent entertained a motion to approve the minutes of the July 13, 2021 special meeting. A **motion** was made by Ms. Pari to approve the minutes as presented. Ms. Larson seconded the motion and the chair called for a vote:

P. Kent	aye	E. Rosenthal	aye
J. Larson	aye	E. Simon	aye
A. Pari	aye		

The motion passed.

Chairman Kent entertained a motion to approve the minutes of the July 21, 2021 special meeting. A **motion** was made by Mr. Simon to approve the minutes as presented. Ms. Pari seconded the motion and the chair called for a vote:

P. Kent	aye	E. Rosenthal	aye
J. Larson	aye	E. Simon	aye
A. Pari	aye		

The motion passed.

Chairman Kent entertained a motion to table the minutes of the April 13, 2021 special meeting. A **motion** was made by Ms. Rosenthal to approve and was seconded by Ms. Larson. The chair called for a vote:

P. Kent	aye	E. Rosenthal	aye
J. Larson	aye	E. Simon	aye
A. Pari	aye		

The motion passed.

3. **Correspondence:** Mr. Kent noted no correspondence has been received; however, he received a verbal inquiry for an opinion, which will be presented at a later time.
4. **New Business:**
 - a. Report on informal inquiries re advisory opinions/potential complaints, if available. As Mr. Kent noted before, a request for an informal advisory opinion may be presented in the future.
5. **Old Business:**
 - a. Continued discussion on updating Procedures and Requirements – Mr. Kent said there is nothing to present at this time, and we may return to this subject at an upcoming meeting.
6. **Executive Session/Confidential Session:** Under the guidelines of the Connecticut General Statutes 182a and 7-148h, the Board agreed to go into confidential session. At 7:17 p.m. the Board unanimously agreed to go into session and withdrew from the meeting. At this time, Attorney Gruen withdrew from the meeting.

At 8:49 p.m. Attorney Gruen returned to the meeting. At 8:55 p.m. Mr. Kent, chair of the Board, with Madams Larson, Pari, Rosenthal and Mr. Simon returned to the meeting.

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

- 7. Adjournment:** At 8:56 p.m. Ms. Rosenthal moved to adjourn and was seconded by Ms. Larson. The motion passed.

Submitted by:

s/ Patrice A. LeMoine

Clerk for the Board of Ethics