



TOWN OF HAMDEN

Final/Unapproved 09 02 2021

Board of Ethics

Meeting Recording:

BofE 08 31 2021 SM #1

BofE 08 31 2021 SM #2

Minutes: The Board of Ethics, Town of Hamden held a regular meeting at 5:30 p.m. on Tuesday, August 31, 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; Suzanne LeMoine and Patrice LeMoine, Clerks for the Town; and Mr. J. McDonagh.

1. Call to order: Mr. Kent, chair of the Board, called the meeting to order at 5:49 p.m.

Mr. Kent requested Mr. McDonagh to enter the meeting. At this time, Mr. McDonagh requested to be informed regarding his complaint, and he questioned how the investigation was being conducted (tribunal format or assigning the matter to an investigative officer). Mr. Kent said the Board of Ethics is conducting an investigation and may have a response within the week. He offered to contact Mr. McDonagh directly and advise him of the outcome or summary of this matter.

Mr. McDonagh thanked the Board for their time and withdrew from the meeting at 5:58 p.m.

2. Confidential Session: Under the guidelines of the Connecticut General Statutes 182a and 7-148h, the Board agreed to go into confidential session. At 5:59 p.m. the Board unanimously agreed to go into session. At this time, Ms. P. LeMoine moved the following to breakout room 1; Messrs. Kent and Simon, and Mss. Gruen, Larson, Pari, Rosenthal, while Mss. LeMoine remained in the meeting room.

At 6:43 p.m. Messrs. Kent and Simon with Mss. Larson, Pari, Rosenthal returned to the meeting room. Ms. Gruen withdrew from the meeting.

Mr. Kent will draft a decision statement and review with the Board over this week and as agreed he will contact Mr. McDonagh.

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

- 3. Adjournment:** At 6:44 p.m. Ms. Rosenthal moved to adjourn and was seconded by Ms. Larson. All were in favor and the motion passed.

Submitted by:

s/ Patrice A. LeMoine

Clerk for the Board of Ethics