



TOWN OF HAMDEN

Final/Approved 06 01 2021

Board of Ethics

Minutes: *The Board of Ethics, Town of Hamden held a special meeting at 7:00 p.m. on Tuesday April 20, 2021 via virtual Zoom; the following issues were discussed:*

Meeting Recording:
April 20, 2021 at 7:00 p.m.

https://zoom.us/rec/share/oVu8SoNSnPvPUIZefYpctOnBcESj_boftY5nAFGIBovzRbDxtNsgCT5Sy268xusY.-HPSpzn5vAv9wIN5
Access Passcode: 9@rn\$yrL

Attending: Philip G. Kent, chair; Ann Pari, Ellen Rosenthal, and Edward Simon. Excused: Jean Larson. Also in attendance: Patrice LeMoine, Clerk for the Board.

1. **Call to order:** Mr. Kent called the meeting to order at 7:01 p.m.
2. **Executive Session:** Mr. Kent requested a motion to go into session for the purpose to deliberate complaint #2021-01. Ms. Pari motioned at 7:04 p.m. to go into session and Mr. Simon seconded. All were in favor.
3. **Closing Executive Session:** At 7:22 p.m. Ms. Lion motioned to end executive session. Ms. Rosenthal seconded, and the motion passed unanimously. At the conclusion of the discussion during executive session, Mr. Kent requested approval of the following decision. Mr. Simon moved to approve the following:

The Board of Ethics, having duly considered Complaint # 2021-01, rejects the complaint, without prejudice to refile it in the appropriate forum, and without passing on the merits thereof, in accord with section 30.16 of the Code of Ethics, in that the complaint is more appropriately filed with the Hamden Police Commission as provided in section 7-2 (C) (3) and (4) of the Town Charter.

The motion was seconded by Ms. Rosenthal; the Chair then called for the vote:

Pari - Aye; Rosenthal – Aye; Simon – Aye; and Kent – Aye

The Board confirmed the rules and regulations and if for some reason the police commission does not exercise the policy or rules for this complaint, then the Board of Ethics could be asked to revisit the complaint. To that end, Ms. LeMoine agreed to contact the party who filed the complaint and will copy the Board.

4. **Adjournment:** Mr. Kent requested a motion to adjourn the meeting. At 8:29 p.m. Ms. Rosenthal moved to adjourn, which was seconded by Ms. Pari. All were in favor.

Submitted by:

s/ Patrice A. LeMoine
Clerk for the Board of Ethics