



TOWN OF HAMDEN

Final/Approved 08 03 2021

Board of Ethics

Meeting Recording:

Board of Ethics Special Mtg July 13 2021

Access Passcode: hK3\$a4ht

Minutes: *The Board of Ethics, Town of Hamden held a special meeting at 6:30 p.m. on Tuesday, July 13, 2021 via virtual Zoom; the following issues were discussed:*

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

- 1. Call to order:** Mr. Kent called the meeting to order at 6:33 p.m.
- 2. Complaint:** Mr. Kent acknowledged receipt of a complaint (#2021-02) from a town resident. He added that he met with the town attorney regarding this complaint and wished to discuss the underlying material which at this time is not confirmed nor verified. He then asked if the Board was prepared to discuss the information presented.
- 3. Executive Session:** At this time, Mr. Kent requested to go into executive session. Ms. Rosenthal motioned to go into session and Ms. Larson seconded. The Chair called for a vote:

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

The motion passed unanimously.

At 7:25 p.m. Mr. Kent requested a motion to end Executive Session. Ms. Larson motioned to end executive session and was seconded by Ms. Larson. The Chair called for a vote:

P. Kent aye
J. Larson aye

E. Rosenthal aye
A. Pari aye

The motion passed unanimously.

At this time, the Board request Ms. LeMoine to search for the information from the New Haven Independent and minutes and recordings of these discussions and presentations regarding the complaint 2021-02. The Board is proposing to hold a special meeting on Wednesday, July 21, 2021 at 7:00 p.m., this is pending the timing of the materials received.

- 4. Adjournment:** Chairman Kent requested a motion to adjourn the meeting. At 7:29 p.m. Ms. Pari moved to adjourn and was seconded by Ms. Larson. All were in favor.

Submitted by:

s/ Patrice A. LeMoine

Clerk for the Board of Ethics