

**GLASTONBURY ETHICS COMMISSION
REGULAR MEETING MINUTES
MONDAY, JANUARY 13, 2020, 7:00 PM
MEETING ROOM A, 2ND FLOOR TOWN HALL
2155 MAIN STREET, GLASTONBURY**

1. Roll Call

Present

James Hagen, Chairman
Angela Bull, Vice Chairman
James Estrada
Al Herzog
Brooke Oppenheimer {excused}
Anthony Gesnaldo, Alternate {excused}
Nancy Thomas, Alternate {excused}

Also present was Attorney for the Commission, Jean D'Aquila.

2. Review and approval of minutes from previous meeting, August 14, 2019

Motion By: Chairman Hagen

Seconded By: Commissioner Estrada

Moved that the Glastonbury Ethics Commission approve the minutes as submitted for the Regular Meeting held August 14, 2019.

Result: Motion passes with one abstention (3-0-1). Vice Chairman Bull abstained since she was not present at the meeting.

3. Select dates for 2020 Regular Meetings

Chairman Hagen proposed the following meeting dates for 2020 and January 2021.

February 10, 2020

March 9, 2020

April 13, 2020

May 11, 2020

June 8, 2020

July 13, 2020

August 3, 2020

September 14, 2020

October 19, 2020

November 9, 2020

December 14, 2020

January 11, 2021

Motion By: Vice Chairman Bull

Seconded By: Commissioner Estrada

Moved that the Glastonbury Ethics Commission accept the presented dates for the 2020 and January 2021 Regular meetings.

Result: Motion passes unanimously (4-0-0).

4. View Ethics Training Video

All commissioners watched the video, which is available on YouTube at the following link: <https://www.youtube.com/watch?v=wH-F1UHs05E> Chairman Hagen stated that he will send out the oaths that acknowledge viewing of the video so that everyone can mail them out as confirmation.

5. New business, if any.

None

6. Adjournment

Motion By: Vice Chairman Bull

Seconded By: Commissioner Estrada

Moved that the Glastonbury Ethics Commission adjourn its regular meeting of January 13, 2020 at 7:45 pm and meet again on Monday, February 10, 2020.

Result: Motion passes unanimously (4-0-0).

Respectfully submitted,

Lilly Torosyan

Recording Clerk

James Hagen

Chairman