

**GLASTONBURY ETHICS COMMISSION
REGULAR MEETING MINUTES
MONDAY, JANUARY 11, 2021, 7:00 PM
VIRTUAL ZOOM MEETING**

1. Roll Call

Present

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

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

2. Review and approval of minutes of January 13, 2020 meeting

Motion By: Vice Chairman Bull ***Seconded By:*** Commissioner Oppenheimer

Moved that the Glastonbury Ethics Commission approve the minutes as submitted for the Regular Meeting held January 13, 2020.

Result: Motion passes unanimously (5-0-0).

3. Select dates for 2021 Regular Meetings

Chairman Hagen proposed the following meeting dates for 2021 and January 2022.

February 8, 2021
March 8, 2021
April 12, 2021
May 10, 2021
June 7, 2021
July 12, 2021
August 2, 2021
September 14, 2021 (Tuesday)
October 12, 2021 (Tuesday)
November 8, 2021
December 13, 2021
January 10, 2022

Motion By: Vice Chairman Bull

Seconded By: Commissioner Oppenheimer

Moved that the Glastonbury Ethics Commission accept the presented dates for the 2021 and January 2022 Regular meetings.

Result: Motion passes unanimously (5-0-0).

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 emailed the oaths that acknowledge viewing of the video so that everyone can sign them and mail them out to Shaunna Cherry as confirmation.

5. Election of Officers

Nomination by: Commissioner Herzog

Seconded by: Vice Chairman Bull

Chairman James Hagen for reelection of Chairman of the Glastonbury Ethics Commission.

Hearing no further nominations, Vice Chairman Bull closed nominations.

Result: Chairman Hagen was reelected Chairman by the following vote (4-0-1).

For: Commissioners Estrada, Herzog, Oppenheimer, Bull

Abstain: Chairman Hagen

Nomination by: Vice Chairman Bull

Seconded by: Commissioner Estrada

Commissioner Oppenheimer for Vice Chairman of the Glastonbury Ethics Commission.

Hearing no further nominations, Chairman Hagen closed nominations.

Result: Commissioner Oppenheimer was elected Vice Chairman by the following vote (4-0-1).

For: Commissioners Herzog, Estrada, Hagen, Bull

Abstain: Commissioner Oppenheimer

6. New business, if any.

Commissioner Estrada stated that he has one year left on his term. He asked who he needs to notify about this. Commissioner Bull explained that the Town Council will reach out to him in the fall to ask whether or not he is interested in serving another term. Commissioner Thomas further noted that his party will nominate their representative to the commission, and the Town Council will then vote on approval or not.

7. Adjournment

Motion By: Commissioner Estrada

Seconded By: Commissioner Oppenheimer

Moved that the Glastonbury Ethics Commission adjourn its regular meeting of January 11, 2021 at 7:58 pm and meet again on Monday, February 8, 2021.

Result: Motion passes unanimously (5-0-0).

Respectfully submitted,

Lilly Torosyan
Recording Clerk

James Hagen
Chairman