

**GLASTONBURY ETHICS COMMISSION**

**REGULAR MEETING MINUTES**

**TUESDAY, OCTOBER 12, 2021, 7:00 PM**

**TOWN HALL, MEETING ROOM A**

**2155 MAIN STREET, GLASTONBURY**

The meeting was called to order by Chairman James Hagen at approximately 7:00 PM.

**1. ROLL CALL**

*Present*

James Hagen, Chair

Brooke Oppenheimer, Vice Chair

James Estrada

Al Herzog

Angela Bull

Also present, Jean M. D'Aquila, counsel to the Ethics Commission.

Chairman Hagen requested that Jean D'Aquila scribe the Minutes of tonight's meeting for his signature as staff was unavailable.

**2. REVIEW AND APPROVAL OF MINUTES OF JANUARY 11, 2021 MEETING**

The Commissioners reviewed the Minutes of the January 11, 2021 Meeting as posted on the Town's website. Commissioner Herzog motioned and Commissioner Bull seconded to approve them as posted; approved unanimously.

**3. EXECUTIVE SESSION**

Commissioner Bull motioned and Commissioner Herzog seconded to go into Executive Session to review and discuss Inquiry 21-1. Approved unanimously.

**4. ACTION ON INQUIRY 21-1**

Commissioner Herzog motioned and Commissioner Bull seconded to adopt the following Motion: After a thorough review of Inquiry 21-1 and the Respondent's response to the Inquiry, the Commission makes a finding of no probable cause under Glastonbury Code Section 2-69(c)(5)c in that the Respondent has already taken corrective action and the Commission believes the action taken was appropriate in the circumstances and the matter should not be pursued. Approved unanimously.

**5. OTHER BUSINESS**

Commissioner Estrada motioned and Commissioner Oppenheimer seconded to add a discussion of commissioner term renewals and re-appointments to this Regular Meeting Agenda. Approved unanimously. A suggestion was made that Chairman Hagen reach out to the appointing authorities about the reappointment of Commissioners Estrada and Oppenheimer as their terms are coming to an end. He will follow up as recommended.

**6. ADJOURNMENT**

At 8:12 PM, Commissioner Herzog motioned and Commissioner Oppenheimer seconded to adjourn the Meeting. Approved unanimously.

Respectfully submitted,

James Hagen, Chair