

**GLASTONBURY ETHICS COMMISSION**

**SPECIAL MEETING MINUTES  
TUESDAY, May 17, 2022, 7:00 PM**

**TOWN HALL, Engineering Conference Room, 3<sup>rd</sup> Floor**

**2155 MAIN STREET, GLASTONBURY**

The meeting was called to order by Chairman James Hagen at approximately 7:09 PM.

**1. ROLL CALL**

*Present*

James Hagen, Chair

Brooke Oppenheimer, Vice Chair

Angela Bull

Wes Schlauder, Alternate, who was seated as a full member for tonight's meeting.

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 OCTOBER 12, 2021 MEETING**

The Commissioners reviewed the Minutes of the October 12, 2021 Meeting as posted on the Town's website. Commissioner Oppenheimer motioned and Commissioner Bull seconded to approve them as posted; approved with Commissioner Schlauder abstaining.

**3. SCHEDULE MONTHLY MEETING DATES THROUGH JANUARY 2023**

The following regular monthly meeting dates were discussed by the Commissioners: 6/13/22, 7/11/22, 8/8/22, 9/12/22, 10/17/22, 11/14/22, 12/12/22 and 1/9/23. A motion was made by Commissioner Schlauder and seconded by Commissioner Bull to approve the proposed regular meeting dates. Unanimous.

**4. DISCUSS STATUS OF COMMISSION MEMBER AND ALTERNATE APPOINTMENTS**

Chairman Hagen indicated he had reached out to various Town Officials to request they consider reappointments for the two vacant alternate positions and the one vacant full member position. To date, he has received no replies. Commissioner Bull agreed to help reach out to Town Officials too.

**5. CONFIRM STATUS OF ETHICS VIDEO TRAINING BY MEMBERS AND ALTERNATES**

Chairman Hagen reminded members and alternates to complete ethics training and return the confirmation form to the Town Clerk.

**6. EXECUTIVE SESSION**

At 7:24 PM, Commissioner Bull motioned and Commissioner Oppenheimer seconded to go into Executive Session to review and discuss Inquiry 22-1A and 22-1B. Approved unanimously.

**7. ACTION ON INQUIRY 22-1A**

Commissioner Schlauder motioned and Commissioner Oppenheimer seconded to adopt the following Motion: Motion to decline to continue to review Inquiry 22-1A on the grounds that, pursuant to Code Section 2-69 (c)(5)(a), the alleged facts do not evidence the existence of probable cause of a violation of Sections 2-60 through 2-66 of the Code. Motion approved unanimously.

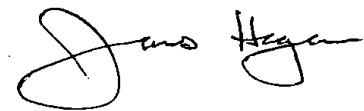
**8. ACTION ON INQUIRY 22-1B**

Commissioner Schlauder motioned and Commissioner Bull seconded to adopt the following Motion: Motion to decline to continue to review Inquiry 22-1B on the grounds that, pursuant to Code Section 2-69 (c)(5)(a), the alleged facts do not evidence the existence of probable cause of a violation of Sections 2-60 through 2-66 of the Code. Motion approved unanimously.

**9. ADJOURNMENT**

At 7:54 PM, Commissioner Bull motioned and Commissioner Schlauder seconded to adjourn the Meeting. Approved unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James Hagen". The signature is written in a cursive style with a large initial "J" and "H".

James Hagen, Chair