

GLASTONBURY ETHICS COMMISSION

MEETING MINUTES

TUESDAY, January 10, 2023, 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
Angela Bull
Al Herzog
James Estrada
Wes Schlauder (alternate)

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 AUGUST 8, 2022 MEETING

The Commissioners had reviewed the Minutes of the August 8, 2022 Meeting as posted on the Town's website. Commissioner Bull motioned and Commissioner Herzog seconded to approve them as posted. Approved unanimously.

3. SCHEDULE MONTHLY MEETING DATES THROUGH JANUARY 2024

The following regular monthly meeting dates were discussed by the Commissioners: 2/13/23, 3/13/23, 4/10/23, 5/15/23, 6/12/23, 7/10/23, 8/14/23, 9/11/23, 10/10/23, 11/13/23, 12/11/23 and 1/8/24. A motion was made and seconded to approve the proposed regular meeting dates. Unanimous.

4. ETHICS VIDEO TRAINING BY MEMBERS AND ALTERNATES

Chairman Hagen brought the video up on his computer and all present watched the video to complete their required training for the year. Chairman Hagen reminded members and alternates to complete the confirmation form and file it with the Town Clerk.

5. ELECTION OF OFFICERS

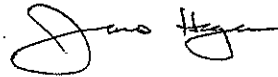
Commissioner Bull motioned to elect Commissioner Oppenheimer as Chair and Commissioner Schlauder seconded. All voted in favor with Commissioner Oppenheimer abstaining.

Commissioner Estrada motioned to elect Commissioner Hagen as Vice Chair and Commissioner Herzog seconded. All voted in favor with Commissioner Hagen abstaining.

6. **ADJOURNMENT**

At approximately 7:55 PM, Commissioner Bull motioned and Commissioner Oppenheimer 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 a distinct "Hagen" at the end.

James Hagen, Chair