

GLASTONBURY ETHICS COMMISSION

MEETING MINUTES

MONDAY, January 8, 2024, 7:00 PM

TOWN HALL, Meeting Room A
2155 MAIN STREET, GLASTONBURY

The meeting was called to order by Chairman Oppenheimer at 7:00 P.M.

1. Roll Call

Present

Brooke Oppenheimer, Chair
James Hagen, Vice Chair
Al Herzog
Angela Bull
Nancy Thomas, Alternate
Wes Schlauder, Alternate {arrived at 7:15 p.m.}

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

2. Review and approval of minutes of January 10, 2023 meeting

The Commissioners reviewed the minutes of the January 10, 2023 meeting, as posted on the Town website.

Motion by: Commissioner Thomas *Seconded by:* Commissioner Hagen

Result: Motion to approve the minutes passed unanimously {5-0-0}.

3. Schedule monthly meeting dates through January 2025

Chairman Oppenheimer proposed the following regular monthly meeting dates: 02/05/24, 03/04/24, 04/01/24, 05/06/24, 06/03/24, 07/01/24, 08/05/24, 09/09/24, 10/07/24, 11/4/24, 12/02/24, and 01/06/25.

Motion by: Commissioner Bull *Seconded by:* Commissioner Thomas

Result: Motion to approve the proposed regular meeting dates passed unanimously {5-0-0}.

4. Confirm status of Commission Member and Alternate appointments

Nancy Thomas noted that she will have to step down soon. Because she is an independent, it will be tough to find a replacement. She offered to take on that task and will propose candidates to the commission for consideration. The rest of the commissioners in attendance believe that they are all set with their statuses for the next year. Attorney D'Aquila will speak with the Town Clerk to confirm this.

Mr. Schlauder arrived.

5. Ethics video training and annual attestation form completion by Members and Alternates

Commissioners agreed to watch the ethics training video at home and to submit the annual attestation form to the Town Clerk.

6. Other business *None*

7. Adjournment

Motion By: Angela Bull

Seconded By: James Hagen

Moved that the Glastonbury Ethics Commission hereby adjourns its regular meeting of January 8, 2024 at 7:17 p.m.

Result: Motion to adjourn passed unanimously (6-0-0).

Respectfully submitted,

Lilly Torosyan
Recording Clerk

Brooke Oppenheimer
Chair