

Town of Tolland Ethics Commission

Special Meeting Agenda
April 10, 2023 @ 9:00 AM

Hicks Memorial Municipal Center
Conference Room B – 2nd Floor

1. Call to Order
2. Review and approval of March 6, 2023 Special Meeting Minutes
3. Executive Session
 - A. Discussion regarding Confidential Investigation of Complaint 2022-01 and Amendment to Complaint 2022-01.
4. Adjournment

Town of Tolland Ethics Commission
Special Meeting Minutes
March 6, 2023
Tolland Town Hall
Conference Room B – 2nd Floor

Members Present: David Frates and Marie Sauvé

Others present: Attorney, Jill Hartley

There was no one from the public in attendance.

1. Call to Order: Marie Sauvé called the meeting to order at 01:05 p.m..

2. Review and Approval of November 14, 2022 Meeting Minutes

The minutes from the November 14, 2022 meeting were reviewed. Ms. Sauvé made a motion to adopt the November 14, 2022 Meeting Minutes, seconded by Mr. Frates; all in favor, motion passed.

3. Election of Officers:

Mr. Frates nominated Ms. Sauvé to serve as Chair and she accepted the nomination.

Mr. Frates made a motion, seconded by Ms. Sauvé, to appoint Ms. Sauvé as the Ethics Commission Chair; all in favor, motion passed.

Ms. Sauvé nominated Mr. Frates to serve as the Secretary and Mr. Frates accepted the nomination.

Ms. Sauvé made a motion, seconded by Mr. Frates, to appoint Mr. Frates as Ethics Commission Secretary; all in favor, motion passed.

4. Other Business from the Public or Commission: None.

5. Executive Session: For the purpose of discussing complaint claim #2022-01 and the amendment to complaint #2022-01. Ms. Sauvé made a motion, seconded by Mr. Frates, to go into Executive Session at 01:09 p.m. for the purpose of discussing pending complaint claim; all in favor, motion passed.

Attorney Jill Hartley joined the executive session, upon her arrival, at 1:30 p.m.

Executive session ended at 3:18 p.m. Executive Session attendance included Marie Sauvé, David Frates, and Attorney Jill Hartley. No others were in attendance.

6. Adjournment

Mr. Frates made a motion, seconded by Ms. Sauvé, to adjourn the Ethics Commission meeting at 3:19 p.m.; all in favor, motion passed.

Respectfully submitted,

Mr. David Frates
Secretary