

Town of Tolland Ethics Commission

Special Meeting Agenda
June 20, 2023 @ 7:00 PM

Hicks Memorial Municipal Center
Conference Room B – 2nd Floor

1. Call to Order
2. Review and approval of April 10, 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
April 10, 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 09:01 a.m..

2. Review and Approval of March 6, 2023 Special Meeting Minutes

The minutes from the March 6, 2023 meeting were reviewed. Ms. Sauvé made a motion to adopt the March 6, 2023 Special Meeting Minutes, seconded by Mr. Frates; all in favor, motion passed.

3. 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 09:02 a.m. for the purpose of discussing pending complaint claim; all in favor, motion passed.

Attorney Jill Hartley joined the executive session, at 9:02 a.m.

Executive session ended at 10:03 a.m. Executive Session attendance included Marie Sauvé, David Frates, and Attorney Jill Hartley. No others were in attendance.

4. Adjournment

Mr. Frates made a motion, seconded by Ms. Sauvé, to adjourn the Ethics Commission meeting at 10:03 a.m.; all in favor, motion passed.

Respectfully submitted,

Mr. David Frates
Secretary