

Town of Tolland Ethics Commission

Special Meeting Agenda

March 6, 2023 @ 1:00 PM

Hicks Memorial Municipal Center

Conference Room B – 2nd Floor

1. Call to Order
2. Review and approval of November 14, 2022 Special Meeting Minutes
3. Election of Officers
 - A. Chairman
 - B. Secretary
4. Other Business from the Public or Commission
5. Executive Session
 - A. Discussion regarding Confidential Investigation of Complaint 2022-01 and Amendment to Complaint 2022-01.
6. Adjournment

Town of Tolland Ethics Commission
Special Meeting Minutes
November 14, 2022
Tolland Town Hall
6th Floor Small Conference Room

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 09:00 a.m..

2. Review and Approval of November 7, 2022 Meeting Minutes

The minutes from the November 7, 2022 meeting were reviewed. Ms. Sauvé made a motion to adopt the November 7, 2022 Meeting Minutes, seconded by Mr. Frates; all in favor, motion passed.

3. Executive Session: For the purpose of discussing an Amendment to complaint claim #2022-01. Ms. Sauvé made a motion, seconded by Mr. Frates, to go into Executive Session at 09:00 a.m. for the purpose of opening and reviewing an amendment to a pending complaint claim; all in favor, motion passed.

The commission received, opened, and reviewed an amendment to complaint claim #2022-01.

Execution session ended at 9:56 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 9:56 a.m.; all in favor, motion passed.

Respectfully submitted,

Mr. David Frates
Secretary