



INSTR # 2017000363  
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JOYCE P. MASCENA  
TOWN CLERK  
GLASTONBURY CT

**GLASTONBURY ETHICS COMMISSION  
AMENDED REGULAR MEETING MINUTES  
MONDAY, JANUARY 9, 2017, 7:00 PM  
TOWN HALL, ENGINEERING CONFERENCE ROOM**

**2155 MAIN STREET, GLASTONBURY**

**1. ROLL CALL**

*Present*

Angela Bull  
James Hagen  
Al Herzog  
Nancy Thomas (by phone)  
Anthony Gesnaldo, Alternate  
*Alternate Seat Vacant*

Commissioner Herzog chaired the meeting and recognized Commissioner Gesnaldo as a voting member.

**2. Old business: discussion of follow up of last meeting's agenda item**

Commissioner Herzog reminded the Commission that they had split on a vote on an advisory opinion regarding the TPZ and a potential conflict of interest. He said that they had decided he would visit the commission on the topic. He noted that he did visit and they were receptive. He felt the visit was successful.

**3. Organizational matters: dates for 2017 meetings**

Commissioner Herzog reviewed proposed meeting dates for 2017 and they were accepted without objection.

Feb 13

Mar 13

Apr 10

May 8

Jun 19

Jul 10

Aug 14

Sep 11

Oct 16

Nov 20

Dec 11

#### **4. Elections**

**Nomination By:** Commissioner Gesnaldo      **Seconded By:** Commissioner Hagen  
Commissioner Angela Bull for Chairman of the Glastonbury Ethics Commission.

Hearing no further nominations, Commissioner Herzog closed nominations.

**Result:** Commissioner Bull was elected Chairman by the following vote (4-0-1).

**For:** Commissioners Gesnaldo, Hagen, Herzog and Thomas

**Against:** None

**Abstain:** Commissioner Bull

**Nomination By:** Chairman Bull      **Seconded By:** Commissioner Gesnaldo  
Commissioner James Hagen for Vice Chairman of the Glastonbury Ethics Commission.

Hearing no further nominations, Commissioner Herzog closed nominations.

**Result:** Commissioner Hagen was elected Vice Chairman by the following vote (4-0-1).

**For:** Chairman Bull and Commissioners Gesnaldo, Herzog and Thomas

**Against:** None

**Abstain:** Commissioner Hagen

#### **5. Review approval of minutes from previous meeting**

**Motion By:** Commissioner Gesnaldo      **Seconded By:** Chairman Bull

Moved that the Glastonbury Ethics Commission approve the minutes as submitted for the Regular Meeting held January 11, 2016.

**Result:** Motion passes unanimously (5-0-0).

## 6. New business as presented

Commissioner Thomas asked if Commissioner Herzog had looked into the Commission getting a mailbox so they could get correspondence directly. Commissioner Herzog said he had had no issues and hadn't looked into it but deferred to Chairman Bull. Chairman Bull said she would speak to the Town Clerk about it.

## 7. Adjournment

**Motion By:** Chairman Bull

**Seconded By:** Vice Chairman Hagen

Moved that the Glastonbury Ethics Commission adjourn its meeting of January 9, 2017, at 7:52pm.

**Result:** Motion passes unanimously (5-0-0).

**Respectfully submitted,**

*Kimberly Meanix Miller*

**Kimberly Meanix Miller**

**Recording Clerk**

**Angela Bull**

**Chair**