



The Town of Simsbury, Connecticut



Town of Simsbury Board of Ethics

Minutes of Special Meeting, September 21, 2021

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Board Members:

Present: Rick Jones (Chairman), Gary Kevorkian, Lynn Raccio, Robert ("Bert") Helfand (Vice Chairman), Robert M. Mulé

Absent: Charles ("Chip") Houlihan

Also Present: Chief of Police Nicholas J. Boulter

The Special Meeting of the Simsbury Board of Ethics, noticed for September 14, 2021, was called to Order at 6:04 p.m., a quorum having been determined by the Chairman.

1) Gary Kevorkian moved to approve the minutes of the Board's meeting of January 21, 2021. Bert Helfand seconded the motion. The motion passed, 4-0. Because he was not yet a member of the Board in January 2021 and had not attended the January 21 meeting, Mr. Mulé abstained.

2) The Chair explained that he had circulated a draft of an advisory opinion regarding the matter that had been discussed at the Board's regular meeting of September 14, 2021: Chief Boulter's acceptance of work from an independent consultant, BadgeQuest, on a *per diem* basis. The Chair had received comments on the draft from several members and then circulated a second draft that reflected those comments. He asked if any Board members had additional comments on the draft. There were no additional comments.

The Chair then summarized the contents of the draft advisory opinion.

Bert Helfand moved to approve the draft. Gary Kevorkian seconded the motion. He asked Chief Boulter if he had any comments on the draft. The Chief said he did not. The motion passed 5-0.

Robert Mulé then moved to authorize the release of the advisory opinion. Lynn Raccio seconded the motion. The motion passed 5-0.

Mr. Mulé and Ms. Raccio thanked the Chair for drafting the opinion. Chief Boulter thanked the Board for its consideration.

3) There being no other business before the Board, a motion to adjourn was made by Gary Kevorkian, seconded by Bert Helfand. The motion passed 5-0, and the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Robert Helfand, Vice-Chairman