

Town of Simsbury Board of Ethics

NOTICE OF REGULAR MEETING AND MEETING AGENDA

December 9, 2019 Regular Meeting Conference Room 103, Simsbury Town Hall, 933 Hopmeadow St.

Call to Order -7:00 p.m.

Roll Call.

Old Business -1.) Approval of Regular Meeting Minutes of 9/9/2019;

New Business- 2.) Set Meeting Dates for 2019 (3/9/20, 6/8/20, 9/14/20 & 12/14/20 as the proposed dates).

- -3.) Welcome new Board Member Robert Helfand
- -4.) Any other Business to come before the Board.

Adjournment.

Dated: December 3, 2019

BOARD OF ETHICS

By: <u>/s/ Richard I. Jones</u> Richard I. Jones, Vice-Chairman