



The Town of
Simsbury, Connecticut



**Notice and Agenda for Regular Meeting of
Board of Ethics on December 21, 2015**

At 7:30 p.m. on Monday, December 21, 2015, the Board of Ethics will convene a Regular Meeting in Room 103, Simsbury Town Hall, 933 Hopmeadow Street, for the following purposes:

- 1.) Approval of Special Meeting Minutes of September 29, 2015;
- 2.) Thanks to former members Barbara Petitjean and Tom Heagney, for their years of Service to the Board of Ethics;
- 3.) Review, Discussion and Executive Session regarding Elected and Appointed Town Officials', Commissioners' and Board Members' Disclosure Forms;
- 4.) Discussion of Publication of Advisory Opinions;
- 5.) Discussion and determination of Regular Meeting Schedule for 2016; and
- 6.) Any other Business which may come before the Board.

Dated: December 10, 2015

BOARD OF ETHICS

By: /s/ David M. Moore
David M. Moore, Vice Chairman/Acting Chairman



The Town of
Simsbury, Connecticut



Town of Simsbury Board of Ethics

AGENDA

December 21, 2015 Regular Meeting

Call to Order – 7:30 p.m.

Roll Call.

Old Business – 1.) Approval of Special Meeting Minutes of Sept. 29, 2015;

New Business- 2.) Thanks to retired members Barbara Petitjean and Tom Heagney for their years of Service to the Town of Simsbury Board of Ethics;

3.) Review, Discussion and Executive Session regarding Elected and Appointed Town Officials', Commissioners' and Board Members' Disclosure Forms;

4.) Discussion of Publication of Advisory Opinions;

5.) Discussion and determination of Regular Meeting Schedule for 2016; and

6.) Any other Business which may come before the Board.

Adjournment.