



## **Town of Simsbury Board of Ethics**

Minutes of Regular Meeting, March 11, 2019

### Board Members:

Present: David Moore (Chairman), Rick Jones (Vice Chairman), Kevin Crimmins,  
Gary Kevorkian, Lynn Raccio,  
Absent: Drew Brazer

The Regular Meeting of the Simsbury Board of Ethics, noticed for March 11, 2019, was called to Order at 7:05 p.m., a quorum having been determined by the Chairman.

- 1) Rick Jones moved that the Board approve the Regular Meeting Minutes of December 18, 2017, and that Motion was seconded by Kevin Crimmins. The Motion passed by a 4-0 vote, with Gary Kevorkian abstaining.
- 2) The Board reviewed the revised draft of the proposed Rules guiding the actions of the Board of Ethics. The revised draft contained the changes suggested by Town Attorney, Robert DeCrescenzo. Kevin Crimmins again reviewed the history of the proposed revisions for the benefit of the Board's newest member. Discussion followed and the only changes agreed to by the Board were to add "as amended" to the first 2 sentences which cited the Town and State statutes providing the authority under which the Board is operating. A motion was made by Kevin Crimmins to accept the proposed rules, as amended, and submit the same, along with the proposed Complaint Form following the Rules, to the Board of Selectmen for their approval. The motion was seconded by Lynn Raccio and passed by a 5-0 vote.
- 3) The Chairman welcomed Gary Kevorkian to the Board.
- 4) There being no other business before the Board, a motion to adjourn was made by Kevin Crimmins and seconded by Gary Kevorkian. The motion passed 5-0, and the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman