



# The Town of **Simsbury, Connecticut**



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

Minutes of Special Meeting, April 30, 2018

**Board Members:**

**Present:** Rick Jones (Vice Chair/Acting Chair), Drew Brazer, Lynn Raccio, Kevin Crimmins

**Absent:** Darren Cunningham, David Moore (recused)

**Others Present:** Selectman Michael S. Paine

A Special Meeting of the Simsbury Board of Ethics, noticed for April 30, 2018, was called to Order at 7:00 p.m., a quorum having been determined by the Acting Chairman.

- 1) The Acting Chairman initiated discussion of the sole agenda item, involving Selectman Michael S. Paine. The discussion continued with Mr. Paine's cooperative participation for almost an hour.
- 2) At 7:55, Mr. Paine left the meeting room and the Members deliberated.
- 3) At 8:19 Kevin Crimmins made a motion for the drafting and subsequent issuance of an advisory opinion relative to the Paine matter. That motion was seconded by Lynn Raccio. The motion passed 4-0.
- 4) There being no other business before the Board, a motion to adjourn was made by Kevin Crimmins and seconded by Drew Brazer. The motion passed 4-0, and the meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman