



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

Minutes of Special Meeting, August 7, 2017

### Board Members:

Present: David Moore (Chairman), Rick Jones (Vice Chairman), Drew Brazier (by phone), Kevin Crimmins, and Lynn Raccio.

Absent: None

The Special Meeting of the Simsbury Board of Ethics, noticed for August 7, 2017, was called to Order at 7:02 p.m., a quorum having been determined by the Chairman.

1) Kevin Crimmins moved that the Board approve the Regular Meeting Minutes of June 19, 2017, and that Motion was seconded by Drew Brazier. The Motion passed by a 5-0 vote.

2) The Board engaged in discussion regarding the compliance of Selectman Michael Paine with the January 29, 2014 Advisory Opinion and how to proceed. During the discussion, Chairman David Moore recused himself from any further consideration of the matters regarding Selectman Michael Paine and left the meeting. The meeting continued with the remaining 4 members of the Board and Rick Jones acting as Chairman.

After further discussion, Kevin Crimmins moved that the Board authorize Rick Jones to approach First Selectman Lisa Heavner and/or Tom Cooke, Director of Administrative Services, as appropriate, to seek the guidance of the Board of Selectmen regarding the engaging of outside counsel to guide the Board. Lynn Raccio seconded the motion. The Motion passed on a 4-0 vote.

3) There being no other business before the Board, a motion to adjourn was made by Drew Brazier and seconded by Kevin Crimmins. The motion passed 4-0, and the meeting was adjourned at 8:58p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman