



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

Minutes of Regular Meeting, September 18, 2017

### Board Members:

Present: David Moore (Chairman), Rick Jones (Vice Chairman), Drew Brazer,  
Kevin Crimmins, Darren Cunningham, and Lynn Raccio.

Absent: None

The Regular Meeting of the Simsbury Board of Ethics, noticed for September 18, 2017, was called to Order at 7:02 p.m., a quorum having been determined by the Chairman.

Dave Moore then recused himself from the meeting

1) Kevin Crimmins moved that the Board approve the Regular Meeting Minutes of August 7, 2017, and that Motion was seconded by Drew Brazer. The Motion passed by a 4-0 vote, with 1 abstention.

2) The Board engaged in discussion regarding the compliance of Selectman Michael Paine with the January 29, 2014 Advisory Opinion and how to proceed. The Board ultimately agreed to request, by letter, information required in the Advisory Opinion that apparently was not on file. A letter was drafted by the Board.

Kevin Crimmins moved that the Board authorize Rick Jones to send the letter to Selectman Michael Paine by email with a request for the missing information within an appropriate time frame. Drew Brazer seconded the motion. The Motion passed on a 4-0 vote with 1 abstention.

Dave Moore returned to the meeting

3) A motion to further table discussion of Board of Ethics Rules Revisions to the next Regular Meeting was made by Kevin Crimmins and seconded by Drew Brazer. The motion passed 6-0. In the meantime, Dave Moore will provide Darren Cunningham with the background information needed to discuss proposals in the future.

4) Dave Moore welcomed new member, Darren Cunningham to the Board

5) There being no other business before the Board, a motion to adjourn was made by Kevin Crimmins and seconded by Darren Cunningham. The motion passed 6-0, and the meeting was adjourned at 8:50p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman