



Town of Simsbury Board of Ethics

Draft Minutes of Regular Meeting, December 9, 2019

Board Members:

Present: Rick Jones (Vice Chairman), Drew Brazer, Robert (Bert) Hefland, Gary Kevorkian, Lynn Raccio
Absent: Chip Houlihan

The Regular Meeting of the Simsbury Board of Ethics, noticed for December 9, 2019, was called to Order at 7:05 p.m., a quorum having been determined by the Vice-Chairman.

- 1) Gary Kevorkian moved that the Board approve the Regular Meeting Minutes of September 9, 2019. That Motion was seconded by Lynn Raccio. The Motion passed by a 5-0 vote.
- 2) After a brief discussion about meeting date procedures with the new Board members, Gary Kevorkian moved that the Board approve the 2020 meeting dates as set forth in the Agenda for this meeting. This was seconded by Bert Hefland and approved 5-0.
- 3) The Vice-Chairman welcomed Bert Hefland to the Board.
- 4) There being no other business before the Board, a motion to adjourn was made by Bert Hefland and seconded by Drew Brazer. The motion passed 5-0, and the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman