



# The Town of **Simsbury, Connecticut**



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

Minutes of Regular Meeting, December 18, 2017

### Board Members:

Present: David Moore (Chairman), Rick Jones (Vice Chairman), Drew Brazer,  
Kevin Crimmins

Absent: Darren Cunningham, Lynn Raccio

Others Present: Selectman Michael S. Paine

The Regular Meeting of the Simsbury Board of Ethics, noticed for December 18, 2017, was called to Order at 7:06 p.m., a quorum having been determined by the Chairman.

- 1) Kevin Crimmins moved that the Board approve the Regular Meeting Minutes of September 18, 2017, and that Motion was seconded by Drew Brazer. The Motion passed by a 4-0 vote.
- 2) Discussion of Michael Paine conflict was tabled to the next Regular Meeting due to lack of quorum of participating members of the Board
- 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 Rick Jones. The motion passed 4-0.
- 4) After discussion among Board members, a motion was made by Kevin Crimmins and seconded by Drew Brazer to dismiss the Complaints filed by Joan Coe due to lack of detail evidencing any section of the Code of Ethics that had been violated. The motion passed by a 4-0 vote.
- 5) Dates for the 2018 Regular Meetings of the Board were set as follows and by motion of Rick Jones, seconded by Drew Brazer, were approved 4-0.

March 19, 2018

June 18, 2018

September 17, 2018

December 17, 2018

- 6) 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 7:19 p.m.

Respectfully submitted,

Rick Jones, Vice-Chairman