



The Town of **Simsbury, Connecticut**



Town of Simsbury Board of Ethics

Minutes of Regular Meeting, September 19, 2016

Present: David M. Moore (Acting Chair), Kevin Crimmins (Acting Vice-Chairman) (by tele-conference), Polly Maier, and Lynn Raccio.

Absent: Drew Brazer, Tom Rechen

The Regular Meeting of the Simsbury Board of Ethics was called to Order at 7:10 p.m., a quorum having been determined by the Acting Chair.

- 1.) On the motion of Polly Maier, seconded by Lynn Raccio, the Special Meeting Minutes of August 15, 2016 approved by unanimous vote;
- 2.) The Chairman extended his and the Town's thanks to Board Member Polly Maier, for her six years of Service to the Board of Ethics;
- 3.) The Chairman extended a welcome to Board Member Lynn Raccio to the Board of Ethics;
- 4.) The Chairman reported that the Board of Selectmen has identified a person to fill the now-vacant seat for an unaffiliated member to the Board; and,
- 5.) The Chairman led the members through a discussion of the Board's plans for future meetings including review of the current rules for possible revision.
- 6.) On the motion of Polly Maier, seconded by Lynn Raccio, the Chairman adjourned the meeting at 7:20.

Dated: September 16, 2016

Respectfully Submitted,

Kevin M. Crimmins, Secretary