



# The Town of **Simsbury, Connecticut**



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

Minutes of Regular Meeting, December 19, 2016

Present: David Moore (Acting Chair), Kevin Crimmins (Acting Vice-Chair), Thomas Rechen, Rick Jones and Lynn Raccio.

Absent: Drew Brazer

The Regular Meeting of the Simsbury Board of Ethics was called to Order at 7:06 p.m., a quorum having been determined by the Acting Chair.

- 1) On the motion of Lynn Raccio, seconded by Kevin Crimmins, the Regular Meeting Minutes of September 19, 2016 were approved by majority vote, with members Jones and Rechen abstaining.
- 2) The Chairman extended a welcome to new Board Member Rick Jones.
- 3) The Chairman led the members through a proposed meeting schedule for 2017. A motion was then made by Kevin Crimmins, seconded by Thomas Rechen for meeting dates in 2017 of March 20, June 19, September 18, and December 18. The motion passed by unanimous vote.
- 4) The Chairman initiated a discussion of the need to elect new officers. The group concluded that the election should be held at the next scheduled meeting with the expectation that the full membership would be present, formalized by a motion to table the issue made by Thomas Rechen, which was seconded by Lynn Raccio. The Motion to Table the election was passed unanimously.
- 5) A brief discussion ensued relating the potential revisions to the Town's Code of Ethics, ending with a motion by Thomas Rechen, seconded by David Moore to table the discussion until a future meeting. . The Motion to Table the rules revision was passed unanimously.
- 6) The meeting was adjourned on a motion made by Kevin Crimmins, seconded by Lynn Raccio and said motion passed unanimously. The Meeting was adjourned at 7:21pm

Dated: December 19, 2016

Respectfully Submitted,

Kevin M. Crimmins, Secretary