



The Town of **Simsbury, Connecticut**



Town of Simsbury Board of Ethics

Minutes of Regular Meeting, March 20, 2017

Present: David Moore (Acting Chair), Kevin Crimmins (Acting Vice-Chair, via telephone), Drew Brazer, Rick Jones, Lynn Raccio and Tom Rechen.

The Regular Meeting of the Simsbury Board of Ethics was called to Order at 7:00 p.m., a quorum having been determined by the Acting Chair.

- 1) On the motion of Tom Rechen, seconded by Rick Jones, the Regular Meeting Minutes of December 19, 2016 were approved unanimously, 6-0.
- 2) The Acting Chairman Opened the floor for nominations of Chair of the Board of Ethics. The Acting Chair recognized Tom Rechen, who made comments about the need for rotation and the appearance of not having one party in control of the Chair/Board. The Acting Chair then commented on the desire to move forward on rules changes for the Board, and reflected on the recent history and why changes were not done in the last three plus years. Drew Blazer then moved the nomination of Tom Rechen as Chair. Kevin Crimmins moved the nomination of David Moore as Chair. Neither motion was seconded, but the acting Chair allowed for a vote on both Motions. The results were a 3-3 tie. Tom Rechen then withdrew his name from nomination, and seconded Kevin Crimmins' Motion, adding that the same would be for a two year term. Kevin Crimmins considered the addition to be a friendly amendment to his Motion, and the amended Motion was put to a vote, and carried unanimously, 6-0.

Kevin Crimmins then moved the nomination of Tom Rechen as Vice-Chair, which motion/nomination was seconded by Lynn Raccio. Tom Rechen then noted that he would be willing to have another serve as Vice-Chair, and Rick Jones indicated such willingness, so Tom Rechen then moved the nomination of Rick Jones as Vice-Chair, which motion/nomination was seconded by David Moore. Both Nominations were put to a vote, and Rick Jones was elected by a majority vote of 4-2.

- 3) The Chair then opened discussion about the Rules Changes, and it was determined that members did not have all of the items to be considered. The Chair then indicated that a full package for consideration would be sent the following day to all members. It was then agreed that a Special Meeting would be noticed for the purpose of Rules review and possible changes, and/or recommendations for changes would be held on May 22nd, 2017. A Motion to Table until May 22, 2017 was made by Tom Rechen and Seconded by Kevin Crimmins, and said Motion passed unanimously 6-0.
- 4) As there was no other business that came before the Board, the meeting was adjourned on a motion made by Tom Rechen, seconded by Crimmins and said motion passed unanimously 6-0. The Meeting was adjourned at 8:00 pm

Respectfully Submitted,

David Moore, Chair