



The Town of Simsbury, Connecticut



Town of Simsbury Board of Ethics

Minutes of Special Meeting, February 18, 2016

Present: David M. Moore, Acting-Chair/Secretary, Drew Brazer, Kevin Crimmins, Polly Maier, and Tom Rechen.

Absent: None.

Guests: Mr. & Mrs. Robert H. Kalechman.

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

A Motion was made to approve the minutes of the February 4, 2016 Special Meeting by Board Member Polly Maier and said motion was seconded by Board Member Tom Rechen. Said Motion passed by a vote of 5-0.

A Motion was made to go into Executive Session by Board Member Kevin Crimmins and seconded by Member Rechen to discuss the complaint of Mr. Robert H. Kalechman as set forth in his letters to the Board dated December 19, 2015 and February 12, 2016. Said Motion passed unanimously, 5-0, and the Board went into Executive Session as of 7:02 p.m. Mr. Kalechman attended the Executive Session. As an accommodation to Mr. Kalechman, Mrs. Kalechman was permitted to attend as well. A Motion was made to come out of Executive Session by Member Crimmins and Seconded by Member Rechen. Said motion passed unanimously 5-0, and the Board came out of Executive Session at 8:25 p.m.

A motion was made by Member Rechen to dismiss the complaint of December 19, 2015 for lack of probable cause and said Motion was seconded by Board Member Maier. Said Motion passed unanimously, 5-0, and said complaint was Dismissed on February 18, 2016, as of 8:26 p.m.

A Motion to Adjourn was made by Board Member Rechen and Seconded by Board Member Crimmins. The Motion passed 5-0, and the meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

David M. Moore, Acting Chair & Secretary