

# **Town of Simsbury Board of Ethics**

Minutes of Special Meeting July 20, 2015

Present: David M. Moore, Acting-Chair/Secretary; Barbara Petitjean, Polly Maier and Tom Rechen.

Absent: Kevin Crimmins, due to recusal.

Guests: Sarah Neilson and Jeff Dornenburg.

The Special Meeting for the Simsbury Board of Ethics was called to Order at 7:07 p.m., a quorum having been determined by the Acting Chair.

A Motion was made to approve the revised minutes of the June 15, 2015 Regular Meeting by Board Member Barbara Petitjean and said motion was seconded by Board Member Tom Rechen. Said Motion passed by a vote of 4-0.

The Board then took up the request for an Advisory Opinion for Mr. Jeff Dornenburg. A Motion was made to go into Executive (closed) Session, to further consider the requested Advisory Opinion for Mr. Jeff Dornenburg by Board Member Rechen and seconded by Board Member Petitjean. The motion passed unanimously, and the Board went into Executive Session, as of 7:10 p.m.

A Motion was made to come out of Executive Session by Board Member Rechen and seconded by Board Member Petitjean. The motion passed 4-0, and the Board came out of Executive Session at 8:19 p.m.

A motion was made to table the matter, based upon the discussions of the Board in Executive Session, over to the next regular Meeting, September 14, 2015 at 7:00 p.m., or sooner if necessary by Special Meeting (depending on Mr. Dornenburg's need), by Board Member Polly Maier and the same was seconded by Board Member Petitjean. The motion passed 4-0, and the matter was so tabled.

A Motion to Adjourn was made by Board Member Rechen and Seconded by Board Member Petitjean. The Motion passed unanimously, and the meeting was adjourned at 8:21 p.m.

Respectfully Submitted,

David M. Moore, Acting Chair & Secretary