



The Town of  
**Simsbury, Connecticut**



**Town of Simsbury Board of Ethics**

Minutes of Special Meeting, August 15, 2016

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

Absent: Drew Brazier.

Guests: None.

The Special Meeting for the Simsbury Board of Ethics was called to Order at 7:15 p.m., a quorum having been determined by the Acting Chair.

A Motion was made to approve the minutes of the February 18, 2016 Special Meeting by Board Member Tom Rechen and said motion was seconded by Board Member Kevin Crimmins. Said Motion passed by a vote of 4-0.

A Motion was made to go into Executive Session by Board Member Rechen and seconded by Member Crimmins to discuss the complaint of Ms. Joan Coe as set forth in her Complaint dated June 20, 2016 with Exhibits. Said Motion passed unanimously, 4-0, and the Board went into Executive Session as of 7:15 p.m. A Motion was made to come out of Executive Session by Member Rechen and Seconded by Member Crimmins. Said motion passed unanimously 4-0, and the Board came out of Executive Session at 7:49 p.m.

A motion was made by Member Rechen to dismiss the complaint of June 20, 2016 for lack of probable cause and said Motion was seconded by Board Member Polly Maier. Said Motion passed unanimously, 4-0, and said complaint was Dismissed on August 15, 2016, as of 7:50 p.m.

The Acting Chair then announced that, in light of recent health issues, he believed that it was improvident to continue as both Acting Chair and Vice-Chair/Secretary, and that he would therefore continue as the Acting Chair, but resign, effective immediately, as the Vice-Chair/Secretary. Board Member Rechen then moved to appoint Board Member Crimmins as the Acting Vice-Chair/Secretary and said Motion was seconded by Board Member Maier. The Motion passed by a vote of 3-0-1, with Board Member Crimmins abstaining. Acting Vice-Chair/Secretary Crimmins, as will Acting Chair Moore, will serve in an acting capacity until the fully constituted Board acts on the Officers of the Board at either the September or December, 2016 Regular Board Meetings.

A Motion to Adjourn was made by Board Member Rechen and Seconded by Board Member Crimmins. The Motion passed 4-0, and the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

David M. Moore, Acting Chair & Secretary