

Town of Simsbury Board of Ethics

Minutes of Special Meeting, September 29, 2015

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

Absent: Kevin Crimmins, due to recusal.

Guests: None.

The Special Meeting for the Simsbury Board of Ethics was called to Order at 7:02 p.m., a quorum having been determined by the Acting Chair.

A Motion was made to approve the revised minutes of the July 20, 2015 Special Meeting by Board Member Tom Rechen and said motion was seconded by Board Member Polly Maier. Said Motion passed by a vote of 4-0.

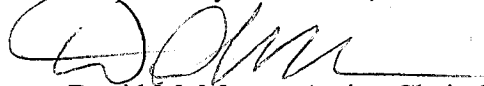
The Board then took up the request for an Advisory Opinion for Mr. Jeff Dornenburg. A Motion was made to go into Executive (closed) Session, to further consider the proposed Advisory Opinion for Mr. Jeff Dornenburg by Board Member Rechen and seconded by Board Member Maier. The motion passed by a vote of 4-0, and the Board went into Executive Session, as of 7:05 p.m.

A Motion was made to come out of Executive Session by Board Member Rechen and seconded by Board Member Maier. The motion passed 4-0, and the Board came out of Executive Session at 7:07 p.m.

A motion was made to approve the proposed opinion, as amended in Executive Session, by Board Member Maier and the same was seconded by Board Member Rechen. The motion passed 4-0-1, with Kevin Crimmins abstaining for the record, due to his recusal.

A Motion to Adjourn was made by Board Member Rechen and Seconded by Board Member Maier. The Motion passed 4-0, and the meeting was adjourned at 7:09 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'D. Moore', is written over a horizontal line.

David M. Moore, Acting Chair & Secretary