

From: Susan Mazurski June 22, 2009 8:30:32 AM
Subject: Board of Ethics Minutes 06/15/2009 DRAFT
To: SimsburyCT_EthicsMin
Cc:

DRAFT

Minutes of the Board of Ethics

Town of Simsbury, CT

15 June 2009

The Board of Ethics convened a duly noticed public hearing on 15 June 2009, with a quorum of the following members: Louis A. Norton, Chair, Richard S. Order, Acting Secretary, Barbara Petitjean, and Peter Kellogg. These members reviewed and discussed the following materials submitted by the Board of Selectmen:

- Memorandum dated June 10, 2009 from Brandon Robertson to Dr. Louis Norton
- Memorandum dated June 5, 2009 from Brandon Robertson to Board of Selectmen
- Letter dated June 4, 2009 from Robert M. DeCrescenzo, Esq., Town Attorney, to Brandon Robertson
- Undated and unsigned 2009 Season Management Agreement
- Proposed First Amendment to 2009 Season Management Agreement
- Unsigned License Agreement
- Proposed First Amendment to Reach Foundation License Agreement

Keith Distel, President of Distel Productions, LLC, the General Manager of the Simsbury Performing Arts Center under the Season Management Agreement and a party to that agreement, attended the first half hour of the meeting and answered the Board of Ethics members' questions.

Based on the submitted documents from the Board of Selectmen and the information provided by Mr. Distel, the Board of Ethics discussed the pertinent facts and circumstances related to the requested advisory opinion issues before by the Board of Ethics. A draft advisory opinion received a unanimous vote of approval via a telephone vote on 19 June. This written advisory opinion was then mailed to the Board of Selectmen.

Louis A. Norton
Chair