

From: Susan Mazurski June 25, 2012 9:04:22 AM  
Subject: Board of Ethics Minutes 06/21/2012  
To: SimsburyCT\_EthicsMin  
Cc:

Minutes of Board of Ethics Meeting on June 21, 2012

At 7:08 p.m. on June 21, 2012, the Board of Ethics convened a duly noticed meeting with a quorum consisting of four members: Peter Kellogg, Vice Chair and Secretary, Lou Norton, Barbara Petitjean, and Polly Maier.

1. The Board welcomed its new member Polly Maier and discussed some of the history of the board and Code of Ethics.
2. The Board scheduled quarterly meetings for the remainder of 2012 on September 11, and December 11, both beginning at 7:00 p.m.

Ms. Petitjean moved to adjourn, and Mr. Kellogg seconded. The meeting was adjourned at 7:20 p.m.

Dated: June 22, 2012

BOARD OF ETHICS

By /s/ Peter T. Kellogg\_\_\_\_\_  
Peter Kellogg, Vice Chair & Secretary