



The Town of
Simsbury, Connecticut



**Notice and Agenda for Regular Meeting of
Board of Ethics on March 16, 2015**

At 7:30 p.m. on Monday, March 16, 2015, the Board of Ethics will convene its Regular Meeting in Room 103, Simsbury Town Hall, 933 Hopmeadow Street, for the following purposes:

- 1.) Approval of Special Meeting Minutes of February 23, 2015; and
- 2.) Discussion and Consideration of Advisory Opinion for First Selectman Lisa Heavner, with a portion of the same in Executive Session.
- 3.) Update on filling of Board vacancy.
- 4.) Any other Business which may come before the Board.

Dated: March 13, 2015

BOARD OF ETHICS

By: /s/ David M. Moore
David M. Moore, Vice Chairman/Acting Chairman