



The Town of
Simsbury, Connecticut



Town of Simsbury Board of Ethics

NOTICE OF REGULAR MEETING AND MEETING AGENDA

**September 9, 2019 Regular Meeting
Conference Room 103, Simsbury Town Hall, 933 Hopmeadow St.**

Call to Order – 7:00 p.m.

Roll Call.

- Old Business – 1.) Approval of Regular Meeting Minutes of 3/11/2019;
- New Business- 2.) Discussion of officer positions after resignation of the Board's Chairman, effective July 10, 2019, and any motions as a result.
- 3.) Welcome new Board Member – Charles Houlihan
- 4.) Any other Business to come before the Board.

Adjournment.

Dated: September 4, 2019

BOARD OF ETHICS

By: /s/ Richard I. Jones
Richard I. Jones, Vice-Chairman