

Town of Simsbury Board of Ethics

NOTICE OF SPECIAL MEETING AND MEETING AGENDA

December 14, 2021 Special Meeting Via Zoom

Call to Order – 5:00 p.m.

Roll Call.

Old Business – 1.)	Approval of Special Meeting Minutes of 9/14/2021

- 2.) Approval of Special Meeting Minutes of 9/21/2021
- New Business -3.) Request by Selectman Eric Wellman for an Advisory Opinion
 - -4.) Approval of Meeting Dates for 2022 March 8, 2022 June 14, 2022 September 13, 2022 December 13, 2022
 - -5.) Any other Business to come before the Board.

Adjournment.

Dated: December 6, 2021

BOARD OF ETHICS

By: <u>/s/ Richard I. Jones</u> Richard I. Jones, Chairman