



The Town of
Simsbury, Connecticut



**Notice and Agenda for Regular Meeting of
Board of Ethics on September 19, 2016**

At 7:00 p.m. on Monday, September 19, 2016, the Board of Ethics will convene a Regular Meeting in Room 103, Simsbury Town Hall, 933 Hopmeadow Street, for the following purposes:

- 1.) Approval of Special Meeting Minutes of August 15, 2016;
- 2.) Thanks to Board Member Polly Maier, for her years of Service to the Board of Ethics;
- 3.) Welcome to Board Member Lynn Raccio to the Board of Ethics;
- 4.) Chair's Report on Board of Selectmen action regarding now vacant seat of unaffiliated member to the Board; and
- 5.) Any other Business which may come before the Board.

Dated: September 16, 2016

BOARD OF ETHICS

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