

<u>Revised Notice and Agenda for Regular Meeting of</u> <u>Board of Ethics on June 15, 2015</u>

At 7:30 p.m. on Monday, June 15, 2015, the Board of Ethics will convene its

Regular Meeting in Room 103, Simsbury Town Hall, 933 Hopmeadow Street, for the

following:

- 1.) Approval of Regular Meeting Minutes of March 16, 2015;
- 2.) Welcome to New Board Member Tom Rechen;
- Discussion and Executive Session regarding Jeff
 Dorenburg's request for Advisory Opinion;
- 4.) Update on filling of Board vacancy; and
- 5.) Any other Business which may come before the Board.

Dated: June 11, 2015

BOARD OF ETHICS

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



Town of Simsbury Board of Ethics

REVISED AGENDA

June 15, 2015 Regular Meeting

Call to Order – 7:30 p.m.

Roll Call.

- Old Business 1.) Approval of Regular Meeting Minutes of March 16, 2015;
- New Business –2.) Welcome to New Board Member Tom Rechen;
 - 3.) Discussion and Executive Session regarding Jeff Dorenburg's request for Advisory Opinion;
 - 4.) Update on filling of Board vacancy; and
 - 5.) Any other Business which may come before the Board.

Adjournment.