



The Town of
Simsbury, Connecticut



**Notice and Agenda for Special Meeting of
Board of Ethics on August 15, 2016**

At 7:00 p.m. on Monday, August 15, 2016, the Board of Ethics will convene a Special Meeting in Room 103, Simsbury Town Hall, 933 Hopmeadow Street, for the following purposes:

- 1.) Approval of Special Meeting Minutes of February 18, 2016;
- 2.) Review, Discussion and Executive Session of the Board for possible Board action regarding the Complaint dated June 20, 2016 to Board of Ethics; and
- 3.) Discussion and possible vote on Election of Chair and Vice-Chair of the Board of Ethics, to fill out balance of current term.

Dated: August 2, 2016

BOARD OF ETHICS

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