



The Town of **Simsbury, Connecticut**



Town of Simsbury Board of Ethics

Minutes of Regular Meeting, December 21, 2015

Present: David M. Moore, Acting-Chair/Secretary; Polly Maier; Tom Rechen; and Kevin Crimmins.

Absent: None.

Guests: None.

The Regular Meeting for the Simsbury Board of Ethics was called to Order at 7:30 p.m., a quorum having been determined by the Acting Chair.

A Motion was made to approve the minutes of the September 29, 2015 Special Meeting by Board Member Tom Rechen and said motion was seconded by Board Member Polly Maier. Said Motion passed by a vote of 3-0-1, with Board Member Kevin Crimmins abstaining.

A Motion was made for the Town of Simsbury Board of Ethics to formally recognize and thank, through a letter to be drafted by the Acting Chair on behalf of the Board to the Town of Simsbury Board of Selectmen, the members of the Board who resigned their seats in 2015, Chairman Peter Kellogg, Board members Robert Heagney and Barbara Petitjean by Member Crimmins, and said Motion was seconded by Member Maier. Said Motion passed unanimously.

After entertaining general discussion on Agenda Item 3, with regard to the Town Charter Sections 1103 & 1312, the Board determined to defer action on said Agenda Item for further review and consideration.

After entertaining general discussion on Agenda Item 4, a Motion was made to Table Agenda Item 4 by Member Rechen, and seconded by Member Maier. Said Motion passed unanimously.

A Motion was made to set the Regular Meeting Dates for 2016, with the dates being March 21, 2016, June 20, 2016, September 19, 2016, and December 19, 2016, with the time set for 7:00 p.m. by Member Crimmins, and seconded by Member Maier. Said Motion passed unanimously.

A Motion to Adjourn was made by Board Member Rechen and Seconded by Board Member Crimmins. The Motion passed 4-0, and the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

David M. Moore, Acting Chair & Secretary