



The Town of **Simsbury, Connecticut**



Town of Simsbury Board of Ethics

Minutes of Special Meeting, February 4, 2016

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

Absent: None.

Guests: None.

The Special Meeting for the Simsbury Board of Ethics was called to Order at 7:01 p.m., a quorum having been determined by the Acting Chair.

A Motion was made to approve the minutes of the December 21, 2015 Regular Meeting by Board Member Tom Rechen and said motion was seconded by Board Member Kevin Crimmins. Said Motion passed by a vote of 4-0-1, with Board Member Drew Brazer abstaining as he was not present.

The Acting Chair raised the question as to whether, prior to considering the letter of 12/19/15, he should recuse himself, as the author of the letter had claimed that the Acting Chair was a corrupt Town Official at the Public Comment section of the Board of Selectman Meeting on December 7, 2015. After soliciting comments from various members, the Acting Chair determined that he could fairly and impartially act on the 12/19/15 letter, and did not recuse himself.

After brief discussion concerning the contents of the 12/19/15 letter, a Motion was made for the Town of Simsbury Board of Ethics to Table further consideration of the 12/19/15 letter until the Board held a meeting inviting the author of the letter to attend said meeting by Board Member Rechen, and seconded by Board Member Crimmins. Said Motion passed unanimously.

The Board determined that it would hold a Special Meeting of the Board on February 18, 2016 in Room 103 at 7:00 p.m., and that it would invite the author of the letter to said meeting.

A Motion to Adjourn was made by Board Member Rechen and Seconded by Board Member Crimmins. The Motion passed 5-0, and the meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

David M. Moore, Acting Chair & Secretary