From: Carolyn Keily November 20, 2008 12:35:24 PM

Subject: Board of Ethics Minutes 11/19/2008

To: SimsburyCT\_EthicsMin

Cc:

Minutes of the Board of Ethics of the Town of Simsbury, CT 19 November 2008

The Board of Ethics met at 7:00 PM with Knierim, Norton and Order in attendance. A quorum was not obtained so that no formal business could be conducted. Knierim and Norton took advantage of the time to orient new Board member Richard Order about the Simsbury Code of Ethics and Complaint and Hearing Procedures together with possible revisions for the Code and Procedures documents under consideration. These ongoing discussions will be the subject of the next meeting. The informal meeting was adjourned at 8:50 PM.

Louis A. Norton Chair