



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

**BOARD OF SELECTMEN
Personnel Sub-Committee
Special Meeting – Tuesday August 2nd
7:30 AM – Simsbury Town Offices – Room 103**

Minutes

(Completed by Chair Chris Kelly)

1. Call to Order

The meeting was called to order at 7:30 AM. Sub-Committee Chair Chris Kelly and member Sean Askham and Cheryl Cook were present

2. Pledge of Allegiance

3. Public Audience

No comments were made in public audience

4. Board of Ethics Unaffiliated Member Interviews

1 individual was interviewed as possible candidates for the open Board of Ethics position

5. Development of Recommendation for B.O.S.

An evaluation of the candidates was discussed with the formal motion pended for the special meeting scheduled for Monday August 8th.

6. Adjourn

The meeting was adjourned at 8:15.