



The Town of
Simsbury, Connecticut



**Revised Notice and Agenda for Special Meeting of
Board of Ethics on February 23, 2015**

At 6:00 p.m. on Monday, February 23, 2015, 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 Regular Meeting Minutes of September 15, 2014; and
- 2.) Discussion and Consideration of Advisory Opinion for First Selectman Lisa Heavner, with a portion of the same in Executive Session.

Dated: February 17, 2015

BOARD OF ETHICS

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