



The Town of
Simsbury, Connecticut



**Notice and Agenda for Regular Meeting of
Board of Ethics on February 4, 2016**

At 7:00 p.m. on Thursday, February 4, 2016, 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 December 21, 2015;
- 2.) Review, Discussion and Executive Session regarding letter to Board of Ethics, dated December 19, 2015; Received on December 23; and transmitted to the Board on December 23, 2015. Said Discussion shall include:
 - a.) possible recusal of a member of the Board; and
 - b.) who Presiding Officer would be if Acting Chair recuses himself.

Dated: January 29, 2016

BOARD OF ETHICS

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