



The Town of  
**Simsbury, Connecticut**



**Notice and Agenda for Regular Meeting of  
Board of Ethics on February 18, 2016**

At 7:00 p.m. on Thursday, February 18, 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 Special Meeting Minutes of February 4, 2016;
- 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.) hearing from the author of the letter; and
  - b.) possible determination of whether to take further action.

Dated: February 4, 2016

BOARD OF ETHICS

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