



The Town of
Simsbury, Connecticut



Town of Simsbury Board of Ethics

NOTICE OF MEETING AND MEETING AGENDA

December 19, 2016 Regular Meeting

Call to Order – 7:00 p.m.

Roll Call.

Old Business – 1.) Approval of Regular Meeting Minutes of September 19, 2016;

- New Business- 2.) Welcome To New Member, Rick Jones;
- 3.) Discussion and Approval of 2017 Regular Meeting Dates;
 - 4.) Election of Officers of Board of Ethics;
 - 5.) Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions; and
 - 6.) Any other Business which may come before the Board.

Adjournment.

Dated: December 5, 2016

BOARD OF ETHICS

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