

Town of Simsbury Board of Ethics

NOTICE OF MEETING AND MEETING AGENDA

March 20, 2017 Regular Meeting

Call to Order – 7:00 p.m.

Roll Call.

- Old Business 1.) Approval of Regular Meeting Minutes of December 19, 2016;
- New Business- 2.) Election of Officers of Board of Ethics (previously tabled);
 - Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions (previously tabled); and
 - 4.) Any other Business which may come before the Board.Adjournment.

Dated: March 10, 2017

BOARD OF ETHICS

By: <u>/s/ David M. Moore</u> David M. Moore, Acting Chairman