

Town of Simsbury Board of Ethics

NOTICE OF REGULAR MEETING AND MEETING AGENDA

June 19, 2017 Regular Meeting

Call to Order – 7:00 p.m.

Roll Call.

Old Business -1.) Approval of Regular Meeting Minutes of 03/20/2017;

- 2.) Approval of Special Meeting Minutes of 06/06/2017;
- Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions (previously tabled); &
- Consideration of Potential Conflicts of Interests and
 Possible Resolutions of the same, including possible
 Executive Session in consideration of the same (tabled); &

New Business- 5.) Any other Business to come before the Board.

Adjournment.

Dated: June 8, 2017

BOARD OF ETHICS

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