

Town of Simsbury Board of Ethics

NOTICE OF REGULAR MEETING AND MEETING AGENDA

September 18, 2017 Regular Meeting

Call to Order – 7:00 p.m.

Roll Call.

- Old Business 1.) Approval of Special Meeting Minutes of 08/07/2017 (Moore Recused);
 - Discussion of questions regarding compliance with one or more past advisory opinions (Moore Recused);
 - 3.) Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions (previously tabled);
- New Business- 4.) Welcome to New Member, Darren Cunningham to the Board; and
 - 5.) Any other Business to come before the Board.Adjournment.

Dated: September 12, 2017

BOARD OF ETHICS

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