



The Town of
Simsbury, Connecticut



Town of Simsbury Board of Ethics

NOTICE OF REGULAR MEETING AND MEETING AGENDA

December 18, 2017 Regular Meeting

Call to Order – 7:00 p.m.

Roll Call.

- Old Business – 1.) Approval of Regular Meeting Minutes of 09/18/2017;
- 2.) Review, Discussion of Resolution of Michael Paine Conflict (Moore Recused);
- 3.) Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions (previously tabled);
- New Business- 4.) Review, Discussion and Resolution of Joan Coe Complaint;
- 5.) Setting of Regular Meeting Schedule for 2018; and
- 6.) Any other Business to come before the Board.

Adjournment.

Dated: December 13, 2017

BOARD OF ETHICS

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