

Town of Simsbury Board of Ethics

NOTICE OF REGULAR MEETING AND MEETING AGENDA

June 18, 2018 Regular Meeting

Call to Order – 7:00 p.m.

Roll Call.

Old Business – 1.) Approval of Regular Meeting Minutes of 12/18/2017;

- 2.) Approval of Special Meeting Minutes of April 30, 2018 (Moore Recused);
- 3.) Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions (previously tabled);
- New Business- 4.) Any other Business to come before the Board.

Adjournment.

Dated: June 14, 2018

BOARD OF ETHICS

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

