



The Town of  
**Simsbury, Connecticut**



**Town of Simsbury Board of Ethics**

**NOTICE OF REGULAR MEETING AND MEETING AGENDA**

**December 17, 2018 Regular Meeting**



Call to Order – 7:00 p.m.

Roll Call.

- Old Business – 1.) Approval of Regular Meeting Minutes of 09/17/2018;
- 2.) Review, Discussion and any necessary Motions concerning the Board of Ethics Rules Revisions (previously tabled);
- New Business- 3.) Set Meeting Dates for 2019 (3/11/19, 6/10/19, 9/09/19 & 12/09/19 as the proposed dates).
- 4.) Any other Business to come before the Board.

Adjournment.

Dated: December 12, 2018

BOARD OF ETHICS

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