



# The Town of **Simsbury, Connecticut**



## **Town of Simsbury Board of Ethics**

Minutes of Special Meeting, December 14, 2021

**Board Members:**

**Present:** Rick Jones (Chairman), Gary Kevorkian, Charles (“Chip”) Houlihan,  
Lynn Raccio, Robert (“Bert”) Helfand (Vice Chairman), Robert M. Mulé

**Also Present:** Eric Wellman, Member of the Board of Selectmen

The Special Meeting of the Simsbury Board of Ethics, noticed for December 14, 2021, was called to Order at 5:02 p.m., a quorum having been determined by the Chairman.

- 1) The Chair invited Eric Wellman to explain his request for an advisory opinion relating to his potential membership on the Board of the Simsbury Meadows Performing Arts Center. After discussion of the issue, Mr. Wellman withdrew his request.
- 2) The Chair proposed that the Board schedule its 2022 meetings on the second Tuesday of the third month of each quarter. Mr. Houlihan moved to approve the schedule; Mr. Kevorkian seconded the motion. The motion passed, 6-0.
- 3) Mr. Kevorkian moved to approve the minutes of the Board’s Special Meeting of September 14, 2021. Ms. Raccio seconded the motion. The motion passed, 6-0.
- 4) Mr. Mulé moved to approve the minutes of the Board’s Special Meeting of September 21, 2021. Ms. Raccio seconded the motion. The motion passed, 6-0.
- 5) Mr. Helfand announced that he would resign his position on the Board of Ethics following the December 14 meeting. He thanked the other members of the Board for their service.
- 6) There being no other business before the Board, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Robert Helfand, Vice-Chairman