

**Board of Ethics Commission
Special Meeting
April 12, 2005
Ludlow Room – Windsor Town Hall
Unapproved Minutes**

Present: Commissioners George Griffin, James Mason, James Parker, Jack Wall

Absent: George Morgenthaler

Staff: Peter Souza, Town Manager

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

2. NEW BUSINESS

None.

3. OLD BUSINESS

a) Discussion of Code of Ethics Ordinance

There was an overview of the materials which were distributed to the committee and discussion ensued.

Mr. Wall asked if research could be initiated to see if a "revolving door" clause could be added to the ordinance. The committee noted this question was raised in 2002 and it could be reviewed once again at an upcoming meeting, along with any other potential changes.

Moved by Mr. Mason, seconded by Mr. Griffin that the Town Manager establish an appointment for the Ethics Commission to review the ethics ordinance and procedures.

A friendly amendment was made by Mr. Griffin to ask the Town Manager to set up a meeting with at least three towns that allow direct complaints from citizens/electors with the first phase being the towns of South Windsor, Newington, and Manchester.

Motion Passed 4-0-0

4. STAFF REPORTS

None.

5. MINUTES OF PRECEDING MEETING

Moved by Mr. Mason, seconded by Mr. Wall to accept the January 25, 2005 meeting minutes as presented.

Motion Passed 4-0-0

6. ADJOURNMENT

Moved by Mr. Mason, seconded by Mr. Griffin to adjourn the meeting at 7:40 p.m.

Motion Passed 4-0-0

Respectfully submitted,

Peter Souza, Acting Town Manager
Recording Secretary