

Board of Ethics Commission
January 10, 2006
Ludlow Room – Windsor Town Hall
Approved Minutes

Present: Chair George Griffin, Commissioners James Mason, James Parker, George Morganthaler

Staff: Peter Souza, Town Manager

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m. The Board was informed of Jack Wall's resignation.

George Griffin was selected as Chair of the board and George Morganthaler was selected as Secretary.

2. NEW BUSINESS

None.

3. OLD BUSINESS

a) Review of Advisory Opinion from preceding meeting

The board reviewed the advisory opinion and concurred with the letter. Members will sign the letter and forward it to the Town Manager.

Board members asked staff to invite representatives from the State Ethics office to attend its April meeting to discuss specifically the topic of citizens being able to bring complaints directly to the Board of Ethics. The board stated they would be willing to meet during the day if that is more convenient for State officials.

4. STAFF REPORTS

None.

5. MINUTES OF PRECEDING MEETING

Moved by Jim Parker, seconded by George Morganthaler to accept the October 11, 2005 meeting minutes as presented.

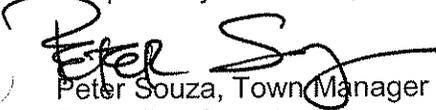
Motion Passed 4-0-0

6. ADJOURNMENT

Moved by Jim Mason, seconded by Jim Parker to adjourn the meeting at 7:15 p.m.

Motion Passed 4-0-0

Respectfully submitted,


Peter Souza, Town Manager
Recording Secretary