

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



Board of Ethics
April 11, 2006
7:00 PM – Dr. Primus Room

AGENDA

1. Call to Order
2. New Business
3. Old Business
 - a) Review of Code of Ethics procedures with representative from Office of State Ethics
4. Minutes of Preceding Meeting
 - a) *January 10, 2006
5. Adjournment

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.



First in Connecticut. First for its citizens.

Date: April 7, 2006

To: Members of the Board of Ethics

From: Peter Souza, Town Manager

Subject: State Ethics Commission visit

Per the Board's request, the Town Manager's office has contacted the State Ethics Commission and Mr. Patrick Lamb will be attending the April 11th meeting to go over the State's procedure regarding ethics complaints received by citizens.

**Board of Ethics Commission
January 10, 2006
Ludlow Room – Windsor Town Hall
Unapproved 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

Board of Ethics

			<u>Term</u>	<u>Expires</u>
Chair D	George T Griffin 1080 Poquonock Avenue Windsor CT 06095	(H) 688-2781 (W) ----- (C) ----- Email: -----	5	31-Jul-07
Member R	Ruth Jefferis 29 Bradford Drive Windsor CT 06095	(H) 688-3809 (W) ----- (C) ----- Email: -----	5	30-Jul-11
Member D	James Mason 252 Carriage Way Windsor CT 06095	(H) 688-6662 (W) ----- (C) ----- Email: -----	5	31-Jul-09
Secretary D	George Morgenthaler 96 Brookview Road Windsor CT 06095	(H) 688-1769 (W) 727-2376 (C) ----- Email: -----	5	31-Jul-08
Member R	James Parker 21 Cobblestone Way Windsor CT 06095	(H) 688-0837 (W) 547-4707 (C) ----- Email: jimp1216@hotmail.com	5	31-Jul-10
Liaison -	Helene Albert 275 Broad Street Windsor CT 06095	(H) 285-1800 (W) 285-1800 (C) ----- Email: albert@townofwindsorct.com		
Liaison -	Peter Souza Assistant Town Manager Windsor CT 06095	(H) 285-1800 (W) ----- (C) ----- Email: souza@townofwindsorct.com		