TOWN OF WINDSOR, CONNECTICUT

Regular Meeting Notice

Board of Ethics
October 11, 2016
7:00 PM
Town Hall – Dr. Primus Room

AGENDA

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
   a) *Approve 2017 meeting schedule
5. Minutes of Preceding Meeting
   a) *July 12, 2016
6. Adjournment

*Attachments

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.

TOWN OF WINDSOR

First in Connecticut. First for its citizens.

Date: October 11, 2016

To: Town Clerk

From: Peter Souza, Town Manager

Subject: 2017 Meeting Dates

The Board of Ethics meets at the call of the chairperson, with regular meetings scheduled quarterly. Regular meetings must be filed with the state and the town clerk by the end of January each year. During 2017, the meeting dates are:

Tuesday	January 10, 2017
Tuesday	April 11, 2017
Tuesday	July 11, 2017
Tuesday	October 10, 2017

All meetings will be held at 7:00 p.m. and will meet in the Dr. Primus Room located at the Town Hall.

275 Broad Street, Windsor, Connecticut 06095-2994 FAX: 860-285-1909
www.townofwindsorct.com

TOWN OF WINDSOR
BOARD OF ETHICS
Town Hall – Dr. Primus Room
July 12, 2016
Regular Meeting
UNAPPROVED MINUTES

1. CALL TO ORDER

Chairperson Fitzgerald called the meeting to order at 7:10 p.m.

Present: Timothy Fitzgerald, Joan Ghanesh-Thompson, and Patrick Ring

Not Present: Jennifer Macierowski, George Morganthaler

2. PUBLIC COMMENT – None

3. OLD BUSINESS

a) Advisory Opinion – Bernard Petkis

The board members reviewed the draft letter prepared by staff. The members were in agreement that the letter captured the Board's discussion / decision of May 10, 2016. Two grammatical corrections were suggested.

Mr. Ring made a motion, seconded by Ms. Ghanesh-Thompson, to issue the advisory letter to Mr. Petkis and requested staff prepare the letter for signature.

Motion Passed 3-0-0

4. NEW BUSINESS - None

5. MINUTES OF PRECEEDING MEETING

a) May 10, 2016

Ms. Thompson moved and Mr. Ring seconded to approve the unapproved minutes of May 10, 2016 as presented.

Motion Passed 2-0-1 (Fitzgerald abstained)

6. ADJOURNMENT

Ms. Thompson moved and Mr. Ring seconded to adjourn the meeting at 7:14 p.m.

Motion passed 3-0-0

Respectfully Submitted,

Peter Souza
Town Manager