

**TOWN OF WINDSOR
BOARD OF ETHICS
Town Hall – Dr. Primus Room
July 12, 2016
Regular Meeting
APPROVED 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 Morgenthaler

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