

**TOWN OF WINDSOR
BOARD OF ETHICS
Town Hall – Dr. Primus Room
October 11, 2016
Regular Meeting
UNAPPROVED MINUTES**

1. CALL TO ORDER

Chairperson Fitzgerald called the meeting to order at 7:00 p.m.

Present: Timothy Fitzgerald, Jennifer Macierowski, George Morganthaler, Joan Ghanesh-Thompson, and Patrick Ring

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS

- a) *Approve 2017 meeting schedule

MOVED by Mr. Morganthaler, seconded by Ms. Ghanesh-Thompson to approve the 2017 meeting schedule as presented.

Motion Passed 5-0-0

5. MINUTES OF PRECEDING MEETING

- b) *July 12, 2016

MOVED by Mr. Ring, seconded by Ms. Ghanesh-Thompson to approve the July 12, 2016 minutes as presented.

Motion Passed 3-0-2 (Mr. Morganthaler & Ms. Ghanesh-Thompson abstained)

6. ADJOURNMENT

MOVED by Ms. Ghanesh-Thompson, seconded by Mr. Ring to adjourn the meeting at 7:02 p.m.

Motion Passed 5-0-0

Respectfully Submitted,

Peter Souza, Town Manager