



Town of Windsor
BOARD OF ETHICS MEETING ACTIONS
January 19, 2017



Agenda Item	Action	Vote
MOVE to appoint Timothy Fitzgerald as Chairperson of the Board of Ethics	Approved	4-0-0 (Mr. Morganthaler absent)
MOVED by unanimous consent to accept the annual report as presented	Accepted	By Unanimous Consent
MOVE to approve the minutes of the October 11, 2016 meeting as presented	Approved	4-0-0 (Mr. Morganthaler absent)
MOVE to adjourn the meeting at 7:05 p.m.	Approved	By Unanimous Consent

Board of Ethics Committee Members: Tim Fizgerald, Jennifer Macierowski, George Morganthaler, Patrick Ring, Sandra (Joan) Ghanesh-Thompson