

**TOWN OF WINDSOR  
BOARD OF ETHICS  
Town Hall – Dr. Primus Room  
January 19, 2017  
Special Meeting  
UNAPPROVED MINUTES**

**1. CALL TO ORDER**

Chairperson Fitzgerald called the meeting to order at 7:03 p.m.

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

**2. PUBLIC COMMENT - None**

**3. OLD BUSINESS - None**

**4. NEW BUSINESS**

a) Appointment of Chairperson

MOVED by Ms. Macierowski, seconded by Ms. Ghanesh-Thompson to appoint Tim Fitzgerald as Chairman of the Board of Ethics.

Motion Passed 4-0-0 (Mr. Morganthaler absent)

b) Review of Annual Report

The annual report was accepted as presented by unanimous consent.

**5. MINUTES OF PRECEDING MEETING**

a) October 11, 2016

MOVED by Mr. Ring, seconded by Ms. Ghanesh-Thompson to approve the October 11, 2016 minutes as presented.

Motion Passed 4-0-0 (Mr. Morganthaler absent)

**6. ADJOURNMENT**

Meeting was adjourned by unanimous consent at 7:02 p.m.

Respectfully Submitted,

Peter Souza, Town Manager