

TOWN OF WINDSOR, CONNECTICUT

Regular Meeting Notice



Board of Ethics

October 8, 2019

7:00 PM

Town Hall – Dr. Primus Room

AGENDA

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
 - a) *Approve 2020 meeting schedule
5. Minutes of Preceding Meeting
 - a) *July 9, 2019
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.



Date: October 8, 2019
To: Members of the Board of Ethics
From: Peter Souza, Town Manager
Subject: 2020 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 2020, the meeting dates are:

Tuesday	January 14, 2020
Tuesday	April 14, 2020
Tuesday	July 14, 2020
Tuesday	October 13, 2020

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

**TOWN OF WINDSOR
BOARD OF ETHICS
Town Hall – Dr. Primus Room
July 9, 2019
Regular Meeting**

UNAPPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Present: Patrick Ring, Sandy Ghanesh-Thompson, Sonia Worrell-Asare

Absent: George Morgenthaler

Staff: Peter Souza, Town Manager

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS - None

5. MINUTES OF PRECEDING MEETING

a) April 9, 2019

MOVED by Ms. Worrell-Asare, seconded by Ms. Ghanesh-Thompson, to approve the April 9, 2019 meeting minutes as presented.

Motion Passed 3-0-0

6. ADJOURNMENT

MOVED by Ms. Ghanesh-Thompson, seconded by Ms. Worrell-Asare, to adjourn the meeting at 7:04 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Peter Souza