

**TOWN OF WINDSOR
BOARD OF ETHICS
Town Hall – Dr. Primus Room
October 8, 2019
Regular Meeting**

APPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

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

Absent: George Morganthaler

Staff: Peter Souza, Town Manager

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS

- a) Approve 2020 meeting schedule

MOVED by Ms. Worrell-Asare, seconded by Ms. Ghanesh-Thompson to approve the 2020 meeting schedule as presented.

Motion Passed 4-0-0

5. MINUTES OF PRECEDING MEETING

- a) July 9, 2019

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

Motion Passed 4-0-0

6. ADJOURNMENT

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

Motion Passed 4-0-0

Respectfully Submitted,

Peter Souza