

**TOWN OF WINDSOR
BOARD OF ETHICS
Town Hall – Dr. Primus Room
January 14, 2020
Regular Meeting
APPROVED MINUTES**

1. CALL TO ORDER

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

Present: Patrick Ring, Sonia Worrell-Asare, Michael Champlin

Absent: George Morgenthaler, Sandy Ghanesh-Thompson

Staff: Peter Souza, Town Manager

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS

- a) Review of Annual report

MOVED by Ms. Worrell-Asare, seconded by Mr. Champlin to approve the annual report as presented.

Motion Passed 3-0-0

- b) Code of Ethics forms

Members that were present submitted their Code of Ethics form for the record.

5. MINUTES OF PRECEDING MEETING

- a) October 8, 2019

MOVED by Ms. Worrell-Asare, seconded by Mr. Champlin, to approve the October 8, 2019 meeting minutes as presented.

Motion Passed 3-0-0

6. ADJOURNMENT

MOVED by Mr. Champlin, seconded by Ms. Worrell-Asare, to adjourn the meeting at 7:03 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Peter Souza