TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



Zoom instructions

Dialing in by Phone Only:

- 1. Please call: 301 715 8592 or 646 558 8656
- 2. When prompted for participant or meeting ID enter: 834 6847 5209 then press #
- 3. You will then enter the meeting muted. During Public Comment if you wish to speak press *9 to raise your hand.

Joining in by Computer:

Please go to the following link: https://us02web.zoom.us/j/83468475209

- 1. When prompted for participant or meeting ID enter: 834 6847 5209 then press #
- 2. Only if your computer has a microphone for two way communication, then during Public Comment if you wish to speak press Raise Hand in the webinar control. If you do not have a microphone, you will need to call in on a phone in order to speak.
- During Public Comments if you do not wish to speak you may type your comments into the Q&A feature.

Board of Ethics October 12, 2021 7:00 PM VIRTUAL MEETING

AGENDA

- Call to Order
- 2. Public Comment
- Old Business
- New Business
 - a) *Approve 2022 meeting schedule
 - b) Selection of Chairperson
- 5. Minutes of Preceding Meeting
 - a) *July 13, 2021
- 6. Adjournment

^{*}Attachments



Date:

October 12, 2021

To:

Members of the Board of Ethics

From:

Scott Colby, Assistant Town Manager

Subject:

2022 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 2022, meetings will be held on:

Tuesday January 11, 2022 Tuesday April 12, 2022 Tuesday July 12, 2022 Tuesday October 11, 2022

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

TOWN OF WINDSOR BOARD OF ETHICS Virtual Meeting July 13, 2021 Regular Meeting UNAPPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:12 p.m.

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

Staff: Scott W. Colby, Jr., Assistant Town Manager

- 2. PUBLIC COMMENT- NONE
- 3. OLD BUSINESS NONE
- 4. NEW BUSINESS NONE
- 5. MINUTES OF PRECEDING MEETING
 - a) April 13, 2021

MOVED by Ms. Ghanesh-Thompson, seconded by Mr. Champlin, to approve the April 13, 2021 meeting minutes as presented.

Motion Passed 4-0-0

6. ADJOURNMENT

MOVED by Ms. Ghanesh-Thompson, seconded by Ms. Worrell-Asare, to adjourn the meeting at 7:14 p.m.

Motion Passed 4-0-0

Respectfully Submitted,

Scott W. Colby, Jr.