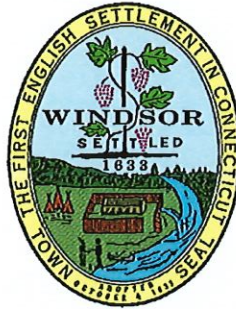


TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



Board of Ethics
January 11, 2022
7:00 PM
VIRTUAL via Zoom

AGENDA

Zoom instructions

Dialing in by Phone Only:

1. Please call: **1 301 715 8592 or 1 646 558 8656**
2. When prompted for participant or meeting ID enter: **819 4587 4456** 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/81945874456>

1. When prompted for participant or meeting ID enter: **819 4587 4456**
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.
3. During Public Comments if you do not wish to speak you may type your comments into the Q&A feature.

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
 - a) *Selection of Chairperson
 - b) *Review of Annual report
5. Minutes of Preceding Meeting
 - a) *October 12, 2021
6. Adjournment

*Attachments



First in Connecticut. First for its citizens.

Date: March 7, 2022
To: Honorable Mayor and Members of the Town Council
From: Board of Ethics
Subject: Annual report to Town Council

The Board of Ethics is a five member, appointed body established in May 1970 to “render advisory opinions and make recommendations with respect to amending the Code of Ethics.”


In addition, at the request of the town manager, a member of the Windsor Town Council, the superintendent of schools, or member of the Board of Education, the Board of Ethics renders advisory opinions concerning the actions of a town official or employee with respect to the Code of Ethics.

The board meets at the call of the chairperson, with regular meetings scheduled quarterly. During the past year, the following meetings were held:

DATE	TYPE	ATTENDANCE
January 12, 2021	Regular Meeting	4
April 13, 2021	Regular Meeting	3
July 13, 2021	Regular Meeting	4
October 12, 2021	Regular Meeting	4

The Board of Ethics did not have any advisory opinions during the year of 2021.

Respectfully submitted,


Scott Colby
Assistant Town Manager

**TOWN OF WINDSOR
BOARD OF ETHICS
Virtual Meeting
October 12, 2021
Regular Meeting
UNAPPROVED MINUTES**

1. CALL TO ORDER

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

Present: Sonia Worrell-Asare, Michael Champlin, Sarah Garry, Robert Mack

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

2. PUBLIC COMMENT - NONE

3. OLD BUSINESS - NONE

4. NEW BUSINESS

- a) Approve 2022 meeting schedule

MOVED by Ms. Worrell-Asare, seconded by Mr. Mack, to accept the 2022 meeting schedule as presented.

Motion Passed 4-0-0

- b) Selection of Chairperson

MOVED by Ms. Worrell-Asare, seconded by Ms. Garry, that the selection of a Chairperson for the Board of Ethics be moved to the next meeting.

Motion Passed 4-0-0

5. MINUTES OF PRECEDING MEETING

- a) July 13, 2021

MOVED by Mr. Mack, seconded by Ms. Worrell-Asare, to approve the July 13, 2021 meeting minutes as presented.

Motion Passed 4-0-0

6. ADJOURNMENT

MOVED by Mr. Champlin, seconded by Ms. Worrell-Asare, to adjourn the meeting at 7:18 p.m.

Motion Passed 4-0-0

Respectfully Submitted,

Scott W. Colby, Jr.