

**TOWN OF WINDSOR
BOARD OF ETHICS
Virtual Meeting
October 12, 2021
Regular Meeting
APPROVED 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.