

TOWN OF WINDSOR, CONNECTICUT

Regular Meeting Notice



Board of Ethics April 12, 2022 6:30 PM Virtual Meeting

AGENDA

Zoom instructions

Dialing in by Phone Only:

1. Please call: **646 558 8656** or **301 715 8592**
2. When prompted for participant or meeting ID enter: **867 8407 0630** 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/86784070630>

1. When prompted for participant or meeting ID enter: **867 8407 0630**
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
5. Minutes of Preceding Meeting
 - a) *January 11, 2022
6. Adjournment

*Attachments



**TOWN OF WINDSOR
BOARD OF ETHICS
Virtual Meeting
January 11, 2022
Regular Meeting
UNAPPROVED MINUTES**

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

Present: Sonia Worrell-Asare, Michael Champlin, Sarah Garry, Sandi Ghanesh-Thompson

Absent: Robert Mack

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

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS

a) Selection of Chairperson

MOVED by Mr. Champlin, seconded by Ms. Garry, to appoint Sonia Worrell-Asare as the Chairperson of the Board of Ethics.

Motion Passed 4-0-0

b) Review of annual report

The annual report was reviewed by the committee and was accepted as presented.

5. MINUTES OF PRECEDING MEETING

a) October 12, 2021

MOVED by Ms. Ghanesh-Thompson, seconded by Mr. Champlin, to approve the October 12, 2021 meeting minutes as presented.



Board of Ethics Meeting Minutes
January 11, 2022

Motion Passed 4-0-0

6. ADJOURNMENT

MOVED by Mr. Champlin, seconded by Ms. Ghanesh-Thompson, to adjourn the meeting at 7:16 p.m.

Motion Passed 4-0-0

Respectfully Submitted,

Scott W. Colby, Jr.