

# TOWN OF WINDSOR, CONNECTICUT

## Special Meeting Notice



### Zoom instructions

#### Dialing in by Phone Only:

1. Please call: **312 626 6799** or **646 558 8656**
2. When prompted for participant or meeting ID enter: **848 3961 2833** 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/84839612833>

1. When prompted for participant or meeting ID enter: **848 3961 2833** 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.
3. During Public Comments if you do not wish to speak you may type your comments into the Q&A feature.

## **Board of Ethics October 11, 2022 6:00 PM VIRTUAL MEETING**

### **AGENDA**

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
  - a) \*Approve 2023 meeting schedule
  - b) Selection of Chairperson
5. Minutes of Preceding Meeting
  - a) \*July 12, 2022
6. Adjournment

\*Attachments

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.



Date: October 11, 2022

To: Members of the Board of Ethics

From: Scott Colby, Assistant Town Manager

A handwritten signature in black ink, appearing to read "Scott W. Colby, Esq.", is written over the printed name in the "From:" field.

Subject: 2023 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 2023, meetings will be held on:

Tuesday	January 10, 2023
Tuesday	April 11, 2023
Tuesday	July 11, 2023
Tuesday	October 10, 2023

Meetings will be held at 6:00 PM virtually if there is no new business and if there is new business, may be held virtually or in person in the Dr. Primus Room located at the Town Hall.



**TOWN OF WINDSOR  
BOARD OF ETHICS  
Virtual Meeting  
July 12, 2022  
Regular Meeting  
UNAPPROVED MINUTES**

**1. CALL TO ORDER**

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

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

Absent: Sarah Garry, Robert Mack

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 12, 2022

MOVED by Mr. Champlin, seconded by Ms. Ghanesh-Thompson, to approve the April 12, 2022 meeting minutes as presented.

Motion Passed 3-0-0

**6. ADJOURNMENT**

MOVED by Mr. Champlin, seconded by Ms. Ghanesh-Thompson, to adjourn the meeting at 7:05 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Scott W. Colby, Jr.