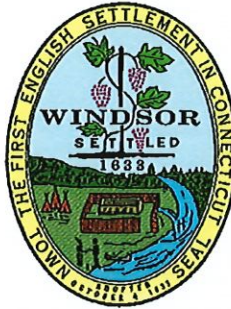


TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



**Board of Ethics
January 10, 2023
6:00 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: **849 9673 6605** 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/84996736605>

1. When prompted for participant or meeting ID enter **849 9673 6605**
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) *Review of Annual report
5. Minutes of Preceding Meeting
 - a) *October 11, 2022
6. Staff Report
7. Adjournment

*Attachments



Date: January 10, 2023
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 11, 2022	Regular Meeting	4
April 12, 2022	Regular Meeting	4
July 12, 2022	Regular Meeting	3
October 11, 2022	Regular Meeting	3

The Board of Ethics did not have any advisory opinions during the year of 2022.

Respectfully submitted,

Sonia Worrell-Asare
Chairperson



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

1. CALL TO ORDER

The meeting was called to order at 6:12 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

a) Approve 2023 meeting schedule

MOVED by Mr. Champlin and seconded by Ms. Ghanesh-Thompson to approve the proposed 2023 meeting schedule as presented.

Motion Passed 3-0-0 (Ms. Garry and Mr. Mack absent)

b) Selection of Chairperson

MOVED by Mr. Champlin and seconded by Ms. Ghanesh-Thompson to elect Sonia Worrell-Asare as the Chairperson for the Board of Ethics.

Motion Passed 3-0-0 (Ms. Garry and Mr. Mack absent)

5. MINUTES OF PRECEDING MEETING

a) July 12, 2022

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

Motion Passed 3-0-0 (Ms. Garry and Mr. Mack absent)



Board of Ethics Meeting Minutes
October 11, 2022

6. ADJOURNMENT

MOVED by Mr. Champlin, seconded by Ms. Ghanesh-Thompson, to adjourn the meeting at 6:18 p.m.

Motion Passed 3-0-0 (Ms. Garry and Mr. Mack absent)

Respectfully Submitted,

Scott W. Colby, Jr.
Assistant Town Manager