

TOWN OF WINDSOR BOARD OF ETHICS Virtual Meeting October 11, 2022 Regular Meeting APPROVED 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)

## 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