

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: **841 8119 6722** 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/84181196722>

1. When prompted for participant or meeting ID enter: **841 8119 6722** 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 10, 2023 6:00 PM VIRTUAL MEETING

AGENDA

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
 - a) *Approve 2024 meeting schedule
 - b) Selection of Chairperson
5. Minutes of Preceding Meeting
 - a) *July 11, 2023
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.



First in Connecticut. First for its citizens.

Date: October 10, 2023

To: Members of the Board of Ethics

From: Scott Colby, Assistant Town Manager *Scott*

Subject: 2024 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 2024, meetings will be held on:

Tuesday	January 9, 2024
Tuesday	April 9, 2024
Tuesday	July 9, 2024
Tuesday	October 8, 2024

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 11, 2023
Regular Meeting
UNAPPROVED MINUTES**

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

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

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

2. PUBLIC COMMENT - NONE

3. OLD BUSINESS - None

4. NEW BUSINESS

a) Discussion regarding Code of Ethics

The Assistant Town Manager reviewed the process for how items are brought to the Board of Ethics, reviewed the last amendments that were approved, and discussed some research looking at various municipalities' board of ethics ordinance.

Discussion ensued regarding the code of ethics.

On a separate note Ms. Worrell-Asare wanted to thank the staff and those involved for the volunteer brunch that was held in June.

5. MINUTES OF PRECEDING MEETING

a) April 11, 2023

MOVED by Mr. Champlin, seconded by Ms. Garry to approve the April 11, 2023 meeting minutes as presented.

Motion Passed 4-0-0

6. ADJOURNMENT

MOVED by Ms. Garry, seconded by Mr. Champlin, to adjourn the meeting at 6:35 p.m.



Board of Ethics Meeting Minutes
July 11, 2023

Motion Passed 4-0-0

Respectfully Submitted,

Scott W. Colby, Jr.
Assistant Town Manager