



**TOWN OF WINDSOR
BOARD OF ETHICS
Virtual Meeting
January 9, 2024
Regular Meeting**

UNAPPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

Present: Michael Champlin, Sonia Worrell-Asare, Sarah Garry

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

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS

a) Review of the annual report

Discussion on the annual report was held and consensus was to include a revision in the first paragraph on some reviews and research on the code of ethics that was completed during the year.

5. MINUTES OF PRECEDING MEETING

a) October 10, 2023

MOVED by Mr. Champlin, seconded by Ms. Garry to approve the October 10, 2023 meeting minutes as presented.

Motion Passed 3-0-0

6. STAFF REPORT - None

7. ADJOURNMENT

MOVED by Ms. Garry, seconded by Mr. Champlin, to adjourn the meeting at 6:13 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Scott W. Colby, Jr.
Assistant Town Manager