

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



Board of Ethics
April 9, 2024
6:00 PM
VIRTUAL via Zoom

AGENDA

Zoom instructions

Dialing in by Phone Only:

1. Please call: **1 301 715 8592** or **1 305 224 1968**
2. When prompted for participant or meeting ID enter: **875 7397 6971** 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/87573976971>

1. When prompted for participant or meeting ID enter **875 7397 6971**
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
5. Minutes of Preceding Meeting
 - a) *January 9, 2024
6. Staff Report
7. Adjournment

*Attachments



**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