

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



Zoom instructions

Dialing in by Phone Only:

1. Please call: **646 558 8656 or 646 931 3860**
2. When prompted for participant or meeting ID enter: **869 0658 1520** 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/86906581520>

1. When prompted for participant or meeting ID enter: **869 0658 1520** 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 8, 2024 6:00 PM VIRTUAL MEETING

AGENDA

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
 - a) *Approve 2025 meeting schedule
 - b) Selection of Chairperson
5. Minutes of Preceding Meeting
 - a) *July 9, 2024
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.



Date: October 8, 2024

To: Members of the Board of Ethics

From: Scott Colby, Assistant Town Manager *Scott W. Colby*

Subject: 2025 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 2025, meetings will be held on:

| | |
|---------|------------------|
| Tuesday | January 14, 2025 |
| Tuesday | April 8, 2025 |
| Tuesday | July 8, 2025 |
| Tuesday | October 14, 2025 |

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 9, 2024
Regular Meeting**

UNAPPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

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

Absent: Sarah Garry

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

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS - None

5. MINUTES OF PRECEDING MEETING

a) January 9, 2024

MOVED by Mr. Champlin, seconded by Ms. Ghanesh-Thompson to approve the January 9, 2024 meeting minutes as presented.

Motion Passed 3-0-0 (Ms. Garry absent)

6. STAFF REPORT - None

7. ADJOURNMENT

MOVED by Mr. Champlin, seconded by Ms. Ghanesh-Thompson, to adjourn the meeting at 6:03 p.m.

Motion Passed 3-0-0 (Ms. Garry absent)

Respectfully Submitted,

Scott W. Colby, Jr.
Assistant Town Manager