

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



Zoom instructions

Dialing in by Phone Only:

1. Please call: **305 224 1968 or 309 205 3325**

When prompted for participant or meeting ID enter: **856 0288 4295** then press #

2. 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/85602884295>

1. When prompted for participant or meeting ID enter: **856 0288 4295** 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 January 14, 2025 6:00 PM VIRTUAL MEETING

AGENDA

1. Call to Order
2. Public Comment
3. Old Business
4. New Business
 - a) *Review of Annual report
5. Minutes of Preceding Meeting
 - a) *October 8, 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: January 14, 2025

To: Honorable Mayor and Members of the Town Council

From: Board of Ethics

Subject: Annual report to Town Council

The Board of Ethics is a five member, appointed body established in May 1970 to “render advisory opinions and make recommendations with respect to amending the Code of Ethics.”

In addition, at the request of the town manager, a member of the Windsor Town Council, the superintendent of schools, or member of the Board of Education, the Board of Ethics renders advisory opinions concerning the actions of a town official or employee with respect to the Code of Ethics.

The board meets at the call of the chairperson, with regular meetings scheduled quarterly. During the past year, the following meetings were held:

DATE	TYPE	ATTENDANCE
January 9, 2024	Regular Meeting	3
April 9, 2024	Regular Meeting	4
July 9, 2024	Regular Meeting	4
October 8, 2024	Regular Meeting	4

The Board of Ethics did not have any advisory opinions during the year of 2024.

Respectfully submitted,

Sonia Worrell-Asare
Chairperson



**TOWN OF WINDSOR
BOARD OF ETHICS
Virtual Meeting
October 8, 2024
Regular Meeting**

UNAPPROVED MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

Present: Sonia Worrell-Asare, Sandi Ghanesh-Thompson, Robin James

Absent: Sarah Garry

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

2. PUBLIC COMMENT - None

3. OLD BUSINESS - None

4. NEW BUSINESS

a) Approve 2025 meeting schedule

MOVED by Ms. James, seconded by Ms. Ghanesh-Thompson to approve the 2025 meeting schedule as presented.

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

b) Selection of Chairperson

MOVED by Ms. Ghanesh-Thompson, seconded by Ms. James to appoint Sonia Worrell-Asare as Chairperson of the Board of Ethics.

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

5. MINUTES OF PRECEDING MEETING

a) July 9, 2024

MOVED by Ms. James, seconded by Ms. Ghanesh-Thompson to approve the July 9, 2024 meeting minutes as presented.

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

6. STAFF REPORT - None

7. ADJOURNMENT



Board of Ethics Meeting Minutes
October 8, 2024

MOVED by Ms. Ghanesh-Thompson, seconded by Ms. James, to adjourn the meeting at 6:12 p.m.

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

Respectfully Submitted,

Scott W. Colby, Jr.
Assistant Town Manager