

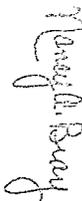
TOWN OF COLCHESTER
ETHICS COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, MARCH 19, 2013 – 7:00PM
TOWN HALL - SUITE 201

Members Present: Genea Bell, Debra Marvin, Dan Henderson, Stephen Kane

Members Absent:

Others present: John Malsbenden and Gregg Schuster

HANCY A. BRAY
TOWN CLERK



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COLCHESTER, CT

1. **Call to Order**

The meeting was called to order at 7:04 p.m.

2. **Discussion on Regular Meeting Dates.**

Discussion was had and consensus agreed to meet on the first Tuesday of even months. S. Kane moved to adopt a regular meeting schedule for 2013 for the Ethics Commission to meet on the first Tuesday of even months, seconded by D. Henderson. Unanimously approved. MOTION CARRIED.

3. **Acknowledgement of Ethics Complaint**

D. Henderson moved to enter into executive session to discuss ethics complaint and to invite Gregg Schuster and John Malsbenden, seconded by Stephen Kane. Unanimously approved. MOTION CARRIED.

Entered into executive session at 7:15 p.m.

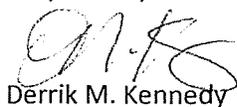
Exited from executive session at 7:56 p.m.

S. Kane moved that the commission find that the allegations of the complaint, if proved, would not constitute a violation of the Colchester Code of Ethics, seconded by D. Henderson. Unanimously approved. MOTION CARRIED.

4. **Adjourn**

D. Marvin moved to adjourn at 8:01 p.m., seconded by D. Henderson. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy

Executive Assistant to the First Selectman