

Town of Colchester
Ethics Commission
December 3, 2019 at 6:00 p.m.
Town Hall Meeting Room Three

RECEIVED
COLCHESTER, CT
2019 DEC -5 PM 1:39

Meeting Minutes

Gayle Furman
GAYLE FURMAN
TOWN CLERK

Members present: Ursula Tschinkel, John Malsbenden, Dean Dest, Betty Wagner

Member excused: Teresa Pineau.

Guest: Selectman Taras Rudko.

1. Call to Order. The meeting was called to order at 6:00 p.m. by Chairman Ursula Tschinkel.
2. Addition to the Agenda. Ms. Tschinkel added to the agenda at 2.1 the discussion of the 2020 schedule.
 - 2.1. The Commission reviewed the 2020 schedule. Motion by Mr. Malsbenden. Second by Mrs. Wagner to accept the 2020 schedule. Vote: Unanimous approval.
3. Approval of the minutes of the August 6, 2019 meeting. Motion by Mr. Malsbenden. Second by Mr. Dest. Vote: Unanimous approval.
4. Citizens Comments. Ms. Tschinkel introduced Taras Rudko, the Selectman who will be liaison to the Ethics Commission.
5. Review and Discussion of Colchester Ethics Ordinance.
 - a. Review and discuss first draft containing changes compiled from Commission meetings.
 - 53.5B. The Commission agreed to leave as is.
 - 53.6 A. 2b. The Commission agreed to remove the word "confidential" from "This procedure shall be conducted in two phases."
 - 53.4 A1. The Commission agreed not to remove the statute number.
 - 53.7 A. The Commission agreed not to remove the statute number.
 - 53.7 D. The Commission agreed to change the number of days from three to five.
 - 53.8 A2. The Commission agreed to an amount of \$1000.00.
 - 53.9. Voting. The Commission reviewed the consolidated version that Mr. Malsbenden had prepared. All agreed that it should be incorporated into the code to replace the original version.
 - 53.12. The Commission will prepare the form since it does not currently exist.
 - 53.13. The Commission agreed to add to the end: "by the Town Clerk."
 - b. Begin review of forms posted on the town web page.

This item was tabled to be discussed in February.
6. Citizens' Comments. None.
7. Adjournment. Motion by Mr. Malsbenden, second by Mr. Dest. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Betty Wagner
Member