Town of Colchester ETHICS COMMISSION SPECIAL MEETING November 23, 2020 at 6:00 p.m. via Zoom MEETING MINUTES

Members present: Ursula Tschinkel, Dean Dest, John Malsbenden, Betty Wagner **Member absent**: Teresa Pineau.

- 1. The meeting was called to order at 6:02 p.m. by Chairman Ursula Tschinkel.
- 2. Approval of the Agenda: Motion to approve by Mr. Malsbenden, Second by Mr. Dest. Vote: unanimous approval.
- 3. Move to executive session: Motion my Mr. Malsbenden to move to executive session to discuss specific correspondence dated October 8, 2020. Second by Mr. Dest. Vote: Unanimous approval. The commission went into executive session at 6:05 p.m.
- 4. Move to exit executive session. The commission moved from executive session at 6:23 p.m.
- 5. Adjourn: Motion to adjourn by Mr. Malsbenden. Second by Mrs. Wagner. The meeting was adjourned at 6:24 p.m.

Next meeting: The commission will conduct its regular meeting via Zoom at 6:00 p.m. on December 1, 2020.

Respectfully submitted,

Betty Wagner Member

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