

**Town of Colchester  
ETHICS COMMISSION  
SPECIAL MEETING  
Wednesday, December 1, 2021  
5:00 p.m. Town Hall Room 2**

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

**Guests:** None.

1. Call to order. The meeting was called to order at 5:02 p.m. by Chairman Ursula Tschinkel.
2. Approval of Agenda. Motion by Dean Dest, second by John Malsbenden to approve with one correction. #5 is changed to "Exit executive session." Vote: unanimous approval.
3. Establish 2022 meeting schedule. Motion by John Malsbenden, second by Betty Wagner to approve the following dates at 5:30 p.m.:  
Tuesday, February 8, 2022  
Tuesday, April 12, 2022  
Tuesday June 14, 2022  
Tuesday August 9, 2022  
Tuesday October 11, 2022  
Tuesday December 13, 2022  
Vote: Unanimous approval.
4. Move to enter executive session to discuss received confidential document exempt from public disclosure. Motion by John Malsbenden to go into executive session. Second by Betty Wagner. Vote: unanimous approval. The commission entered executive session at 5:12 p.m.
5. Exit executive session. The commission exited executive session at 5.31 p.m.
6. Adjourn. Motion to adjourn by Dean Dest. Second by John Malsbenden. The meeting was adjourned at 5:32 p.m.

Respectfully submitted,  
Betty Wagner  
Member

*Gayle Furman*  
GAYLE FURMAN  
TOWN CLERK  
RECEIVED  
COLCHESTER, CT  
2021 DEC -2 PM 3:31