COLCHESTR ETHICS COMMISSION

Colchester, Connecticut August 28, 2018, Town Hall Meeting Room 3 Meeting Minutes

Attending: First Selectman Arthur Shilosky, Ursula Tschinkel, Teresa Pineau, Dan Dest and Betty Wagner.

Absent and excused: John Malsbenden.

- 1. **Call to Order.** The meeting was called to order at 6:00 p.m. by First Selectman Arthur Shilosky.
- 2. **Election of Officers.** First Selectman Shilosky asked for nominations for Chair. Motion by Betty Wagner, second by Teresa Pineau to elect Ursula Tschinkel. There were no other nominations. Ms. Tschinkel was elected by unanimous consent. Next First Selectman Shilosky asked for nominations for vice chair. Motion by Betty Ursula Tschinkel, second by Betty Wagner to nominate Dean Dest. There were no other nominations. Mr. Dest was elected by unanimous consent.
- 3. **Meeting Schedule.** First Selectman Shilosky distributed the meeting schedule for 2018 and a list of commission members.
- 4. **Adjournment.** Motion to adjourn by Ursula Tschinkel, second by Teresa Pineau. The meeting was adjourned at 6:15 p.m.

The next meeting will be on October 2, 2018 in the Town Hall at 6:00 p.m.

Respectfully submitted,

Betty Wagner Member

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