

ETHICS COMMISSION
Special Meeting August 18, 2021
Recreation Complex Pavilion at 6:00 p.m.
MEETING MINUTES

Attending: Ursula Tschinkel, John Malsbenden, Dean Dest and Betty Wagner
Excused: Teresa Pineau.

1. Call to Order. The meeting was called to order by Chairman Tschinkel at 6:00 p.m.
2. Approval of Minutes. Motion by Mr. Dest. Second by Mr. Malsbenden. To approve the August 11, 2021 minutes as presented. Vote: Unanimous approval.
3. Citizens Comments. None.
4. Discussion and Review of Employee Acknowledgement. The commission reviewed the acknowledgement that is currently used by the Human Resources manager along with the forms used by Glastonbury and Hebron. The members agreed to update the one currently being used in Colchester instead of creating a new form. The title will be: "Code of Ethics Acknowledgement Form." Under that will be "Colchester, Connecticut." And under that: "For Employees, elected officials and board and commission members." Other changes: Beside Section A will be: "The Code of Ethics." Beside Section B will be: "Conflict of Interest." The line saying: I believe I may have a conflict of interest will be changed to omit Section 3 and say instead: "as defined by the Code."
5. Draft Ordinance Approval. Motion by Mr. Dest, second by Mrs. Wagner to approve of the changes in 53-13. Vote: Unanimous approval. Ms. Tschinkel reported that the First Selectman had gotten back to her after conferring with the Superintendent of Schools regarding use of the Ethics Acknowledgement form. Mrs. Wagner will type up the revised form and forward to the members prior to the next meeting.
6. Citizens Comments. None.
7. Adjournment. Motion to adjourn by Mr. Malsbenden, second by Mr. Dest. The meeting was adjourned at 6:40 p.m. The next meeting will be on August 25, 2021 at 6:00.

Respectfully submitted,

Betty Wagner
Secretary

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TOWN CLERK
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COLCHESTER, CT
2021 AUG 19 PM 2:45