Town of Colchester ETHICS COMMISSION Regular Meeting April 12, 2020 at 5:30 p.m. Via Zoom 2022 MEETING MINUTES

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Members attending: Ursula Tschinkel, Dean Dest, John Malsbenden and Betty Wagner. Guest: Selectman Debbie Bates.

- 1. Call to Order. The meeting was called to order at 6:03 p.m. by Chairman Ursula Tschinkel.
- 2. Additions to the Agenda. None.
- 3. Approval of Minutes:
 - a. February 8, 2020: Motion to accept as presented by Mr. Dest. Second Mrs. Tschinkel. Vote: Unanimous approval.
 - b. April 5, 2020. Add to # 3 the following: "The town attorney was invited to join the commission." Motion: to accept as amended by Mr. Malsbenden. Second by Mr. Dest. Vote: Unanimous approval.
- 4. Citizens comments. None.
- 5. Review of Attorney Comments RE: updates.
 - a. Acknowledgement form. The commission agreed to remove the check off part of the Ethics Acknowledgement form regarding the conflict of interest. Copy will be attached to the minutes.
 - b. Definition of "family." The commission agreed to remove all the wording after lineal descendants of children and stepchildren.
 - c. Definition of "Beneficial Interests." The commission agreed to keep the wording in the revised form of the ethics code.
- 6. Citizens Comments. None.
- 7. Adjourn. Motion by Mr. Malsbenden. Second by Mr. Dest. The meeting was adjourned at 5;53 p.m.

Respectfully submitted,

Betty Wagner Member

TOWN OF COLCHESTER Code of Ethics Acknowledgement Form

For Employees, Elected Officials and Board and Commission Members

Code of Ethics			
I, Code of Ethics and as a p provisions and requirem	public official or town employee a	e received a copy of the Town of Colchester as defined by the code, I am subject to all	
•	nflict of interest that may arise a ussion or decision-making in the I	of the filing of this statement obligates me matter related to the conflict.	e to
Signature		 Date	
Permanent Address		Position Held	