

TOWN OF COLCHESTER
Ethics Commission
Regular Meeting
December 12, 2023 at 6:00 p.m.
Town Hall Room One
MEETING MINUTES

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Members present: Ursula Tschinkel, John Malsbenden, Betty Wagner.
Guests: Mrs. Malsbenden.

1. **Call to Order.** The meeting was called to order by Chairman Ursula Tschinkel at 6:25 p.m.
2. **Approval of Minutes of April 11, 2023 meeting.** Motion by Mr. Malsbenden. Second by Mrs. Wagner. Vote: unanimous approval.
3. **Discuss Advisory Opinion.** The commission discussed Ethics Code section 53.4 #1. It was agreed that the word "opinions" should be deleted. Also discussed was Section 53.4 #2. The commission agreed that this section does not reflect the duties of the commission and that it should be deleted. Then #3 will move up and become #2. The commission agreed to vote on these changes at the next regular meeting.
4. **2024 Meeting calendar.** Motion by Mr. Malsbenden. Second by Mrs. Wagner to approve the calendar as presented by the chair. It will be attached to the minutes. Vote: unanimous approval.
5. **Citizen Comments.** None.
6. **Adjourn.** Motion by Mrs. Wagner. Second by Mr. Malsbenden to adjourn. The meeting was adjourned at 6:31 p.m.

Respectfully submitted,

Betty Wagner
Secretary and member.