

**Town of Colchester
Ethics Commission
August 6, 2019, Town Hall at 6:00 p.m.**

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Meeting Minutes

Members Attending: Ursula Tschinkel, John Malsbenden, Betty Wagner

Member Excused: Dean Dest

Member Absent: Teresa Pineau.

Guest: Denise Turner

1. Call to Order. The meeting was called to order at 6:00 p.m. by Chairman Ursula Tschinkel.

2. Additions to the Agenda. None.

3. Approval of the Minutes of the August 28, 2019 meeting. Motion to accept as presented by Mr. Malsbenden. Second by Mrs. Wagner. Vote: Unanimous consent.

4. Citizens Comments. None.

5. Discussion of Colchester Ethics Ordinance – continuing review from 53.9.

53.9. Public employees and officials.

A. The commission is not recommending changes.

B. Gifts.

1. The commission is not recommending changes.

2. The commission is not recommending changes.

C. Voting.

1. Mr. Malsbenden recommended that we divide this section so it is easier to read. He will prepare it for the next meeting.

2. The commission is not recommending changes.

3. The commission is not recommending changes.

D. Appearance on behalf of private interests.

1. The commission is not recommending changes.

2. The commission is not recommending changes.

E. Appearance on own behalf.

1. The commission is not recommending changes.

2. The commission is not recommending changes.

F. The commission is not recommending changes.

G. The commission is not recommending changes.

H. The commission is not recommending changes.

I. The commission recommends that “quid pro quo” be italicized.

J. The commission is not recommending changes.

K. The commission is not recommending changes.

53.10. Paid consultants of municipality.

A. The commission is not recommending changes.

- B. The commission is not recommending changes.
 - C. The commission is not recommending changes.
 - D. The commission is not recommending changes.
 - E. The commission is not recommending changes.
- 53.11. Former public employees and officials.
- A. The commission is not recommending changes.
 - B. The commission is not recommending changes.
 - C. The commission is not recommending changes.
- 53.12. Conflict of interest statement; filing requirements.
- A. The commission is not recommending changes.
 - B. The commission is not recommending changes.
 - C. The commission is not recommending changes.

53.13. Distribution of code.

The commission recommends that the words “within 60 days after the enactment of this code” be deleted.

At the conclusion of the review the commission discussed briefly that a review of the forms be done next and that training sessions for current town employees should be considered.

6. Citizen’s Comments. None.

7. Adjournment: Motion by Mr. Malsbenden. Second by Mrs. Wagner to adjourn. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Betty Wagner
Member