

Town of Colchester
ETHICS COMMISSION
Regular Meeting December 1, 2020
6:00 p.m. via Zoom
MEETING MINUTES

Attending: Chairman Ursula Tschinkel, Dean Dest and Betty Wagner

Absent and excused: John Malsbenden.

Absent: Teresa Pineau

- Ursula Tschinkel*
2020 DEC -2 PM 2:01
RECEIVED
TOWN OF COLCHESTER, VT
1. Call to order. The meeting was called to order by Chairman Ursula Tschinkel at 6:04 p.m.
 2. Additions to the agenda. None.
 3. Citizens' comments. None.
 4. Approval of the Minutes:
 - a. February 4, 2022 – tabled because Mrs. Wagner was absent and there would be no quorum to vote on them.
 - b. May 21, 2022. Motion by Mr. Dest, Second by Mrs. Tschinkel. Vote: Unanimous approval.
 - c. November 23, 2020. Mrs. Tschinkel noted that the date should have been October 26, 2020. Motion by Mr. Dest, second by Mrs. Tschinkel to approve as amended. Vote: unanimous approval.
 5. Review and Approval of 2021 Meeting Schedule. Mr. Dest suggested that all the meetings be held on the first Tuesday and therefore change the June meeting to June 1st and the August meeting to August 3rd. Motion by Mr. Dest to accept the schedule with changes. Second by Mrs. Wagner. Vote: Unanimous approval.
 6. Correspondence. Complaint received by the commission. Motion by Mrs. Wagner, second by Mr. Dest to table the complaint and hold a special meeting to discuss. Vote: Unanimous approval.
 7. Move to executive session. The commission did not go into executive session.
 8. There was no executive session.
 9. Citizens' comments. None.
 10. Adjournment. Motion to adjourn by Mrs. Wagner, second by Mr. Dest. The meeting was adjourned at 6:20 p.m.

Next meeting: there will be a special meeting on December 8th at 6:00 p.m. to discuss the ethics complaint.

Respectfully submitted,

Betty Wagner
Member