

**Town of Colchester
ETHICS COMMISSION
Special Meeting
December 8, 2020 at 6:00 p.m. via Zoom
MEETING MINUTES**

Members present: Ursula Tschinkel, John Malsbenden, Dean Dest and Betty Wagner

Member absent: Teresa Pineau.

1. Call to order. The meeting was called to order by Chairman Tschinkel at 6:05 p.m.
2. Approval of the agenda. Motion by Mrs. Wagner, second by Mr. Malsbenden to approve the agenda. Vote: Unanimous approval.
3. Move to enter executive session to discuss received confidential document exempt from public disclosure. Motion by Mr. Malsbenden. Second by Mr. Dest. Vote: Unanimous approval. The commission entered executive session at 6:06 p.m.
4. Exit executive session. The commission exited executive session at 6:21 p.m. Motion by Mr. Malsbenden: We find no probable cause from the complainant. We will send a letter to the complainant to that effect and notify the respondent that that there was no probable cause. Second by Mr. Dest. Vote: Unanimous approval.
5. Adjourn. Motion to adjourn by Mrs. Wagner. Second by Mr. Dest. The meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Betty Wagner
Member

Next regular meeting will be February 2, 2021 at 6:00 p.m.

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TOWN OF COLCHESTER, VT
2020 DEC 10 AM 8:38
Ursula Tschinkel
CHAIRMAN
ETHICS COMMISSION