## Colchester Ethics Commission Meeting Minutes Tuesday, Dec. 1, 2009 Town Hall, 127 Norwich Ave, Colchester Meeting Room 3 – 7:00p.m.

Members present: Chair Genea Bell, Robert Esteve, Jacqueline Twedt, Andrea Riley

Staff present: Audrie Evans, Clerk Members absent: Dan Henderson

- 1. Called to order at 7:00 p.m. with a welcome and brief overview of the committee to the newest member Andrea Riley.
- 2. Discussion and Action
  - A. The committee is looking at enforcing Code of Ethics sections 53-12 and 53-13 of the Town Charter stating that Appointed and Elected Town Officials must affirm they have no conflict of interest and acknowledge they have read and/or received a copy of the Code of Ethics. A letter will be sent to all Town Committees.
  - B. G. Bell distributed a copy of the report of the Task Force on Municipal Ethics, Code of Ethics for Municipalities and Special Districts Model Code, and a list of CT towns with Ethics Codes. The committee will be researching Ethics Codes of other towns with similarities to Colchester to help with a revision process of the current Code of Ethics. G. Bell will look into the state Code. Several towns were chosen to compare to Colchester and distributed among the members to research and bring information back to the next meeting.
  - C. The meeting schedule for next year will continue with the first Tuesday of the even Months.
- 3. Adjournment
  - a. Motion by R. Esteve and 2<sup>nd</sup> by J. Twedt to adjourn 8:05, approved unanimous.

Respectfully Submitted,

Audrie Evans, Clerk

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