



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Members Present: Shannon Bergquist, Daniel Henderson, Debra Marvin, Charles Logan

Members Absent: None

Others Present: None

1. Call to Order

Dan Henderson called the meeting to order at 4:35 PM.

2. Discussion of newly created policies and procedures.

Motion to submit documents to the town and publish on website made by Shannon Bergquist, Second by Deb Marvin; In Favor (3) Opposed (0) Abstain (0)

3. Motion to go into executive session to discuss confidential matter pursuant to Code of Ethics (53-6, 53-7)

Made by Charles Logan, Second by Shannon Bergquist; In Favor (3) Opposed (0) Abstain (0)

4. Discussion of Colchester Code of Ethics

Discussed the Colchester Code of Ethics.

5. Discussion about commission requirements.

Board has a need for a laptop and flash drive to store work for continuity of future Ethics Committee members.

6. Set Future Meeting Dates

The Commission agreed to maintain our schedule by meeting on the first Tuesday of every even numbered month at 6:00 PM. There is a time conflict with February, and the meeting has been moved to 8:30 PM.

7. Motion to Adjourn 4:45

Made by Charles Logan, Second by Shannon Bergquist; In Favor (3) Opposed (0) Abstain (0)

Respectfully submitted,
Daniel Henderson,
Chairman

Attachments: None

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