

# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Special

Colchester Ethics Commission/Meeting Minutes Tuesday, February 17th, 2016 5:30 p.m. Jack Jackter Intermediate School

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 5:35 PM.

2. Motion to go into executive session to discuss confidential matter pursuant to Code of Ethics

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

## 3. Discussion of Colchester Code of Ethics

Discussed the Colchester Code of Ethics.

### 4. 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. The next scheduled meeting will be April 5<sup>th</sup> at 6pm at the Town Hall.

## 5. Motion to Adjourn 6:05

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

Respectfully submitted, Daniel Henderson Chairman



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