

**TOWN OF COLCHESTER
ETHICS COMMISSION
Regular Meeting December 4, 2018
Meeting Minutes**

Members present: Ursula Tschinkel, Dean Dest, John Malsbenden and Betty Wagner.
Representing the Board of Selectmen: Selectman Jim Ford

Absent: Teresa Pineau.

1. Call to Order. The meeting was called to order at 5:30 p.m. by Chairman Ursula Tschinkel.

2. Additions to the Agenda: None.

3. Approval of the Minutes of the August 28, 2018 meeting. Motion to accept as corrected by Mr. Malsbenden. Second by Mr. Dest. Vote: Unanimous approval.

4. Citizen Comments. None.

5. Discussion of 2019 Meeting Calendar. The commission agreed that it would continue to meet on the first Tuesday of the even numbered months at 6:00 p.m., but if there is a complaint to investigate, a special meeting or meetings will be called. Motion to approve the meeting dates by Mr. Malsbenden. Second by Mr. Dest. Vote: Unanimous approval.

6. Citizen Comments: none.

7. Adjournment: Motion by Mr. Malsbenden. Second by Mr. Dest. Vote: Unanimous approval. The meeting was adjourned at 5:42 p.m.

The next meeting will be February 6, 2019.

Respectfully, submitted:

Betty Wagner
Member

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