

Ethics Committee Minutes  
4/11/23

The meeting was called to order at 7PM

Members attending: Polly Wessel ( vice chair), Ellen Phillips (secretary), Cecile Chade ( member), Chris Baca ( member)

Excused absence: John Laurie ( chair)

Minutes of 2/7/23 approved. Motion by Cecile. 2nd by Ellen. Vote:3-0-1

Discussion of chapter 13 in Knowing the Territory. Examples used for discussion.

- Village district rep to budget committee. Secretary will reach out to NHMA for clarification.
- Committee will review Conflict of interest policy and ordinance for next meeting.
- No other business came before the committee

Meeting adjourned at ?

MNext meeting 5/8/23 at the library at 6 pm.

Respectfully submitted,  
Ellen Phillips  
Secretary