

## **Ethics Committee Minutes**

### **2/7/2023. DRAFT**

The meeting was called to order at 7:04

Members attending: Polly Wessel ( vice chair), Ellen Phillips ( secretary), Cecile Chase ( new member).

Members not attending: John Laurie( chair) excused absence, Chris Baca ( new member) excused absence.

Guest: David Wessel

Minutes of October, 2022, were approved as edited.

Discussion of Ethics Committee purpose, Policy and Rules and Procedures postponed until next meeting when both new members are present.

Polly will make copies of Policy with addendum for next meeting.

Ellen gave Cecile a copy of Knowing the Territory. The Committee will read Chapter 13 for the next meeting, Ellen will leave a copy at the Town Hall for Chris Baca.

The Committee feels that all the members' names and email addresses should be on the website. A person with an inquiry may initially feel more comfortable contacting a member they know. The secretary will bring this to the attention of the Town Administrator. Vote was 3-0-0

A workshop was not held last year for employees, board and committee members and interested residents on the Ethics Policy. The secretary will discuss scheduling one this Spring ( April 15 through June 15, or Fall, September 15 through end of October. The Committee voted to have the presentation in the evening so board and committee members who work out of town, as well as interested residents can attend. If employees can't make the workshop, it will be recorded for them to view at a later time. 3-0-0.

The next meeting will be on April 1, at the Library at 7PM

As there was no other business, the meeting adjourned at 7:40. Motion by Cecile, seconded by Polly. Vote 3-0-0

Respectfully submitted,  
Ellen Phillips  
Secretary