

New Durham Ethics Committee
Minutes of meeting
New Durham Library
April 12, 2022
The meeting convened at 7:05pm

Attendance: John Laurie (Chair), Ellen Phillips (Secretary), Polly Wessel
Excused Absence: Dolores Van Malden

Public Input: None

- Minutes of the last meeting were approved as written
- Copies of Knowing the Territory were handed out. Members will read chapter 13 of that publication on ethical issues.
- Secretary will ask Town Administrator to contact NHMA to secure a speaker for the fall, on how the Conflict of Interest Ordinance interacts with our Ethics policy and to go over the policy at training session for employees , board and committee members, volunteers and interested residents.
- New Business: none

As there was no further business, the meeting was adjourned at 7:35 Motion to adjourn made by Polly Wessel. Seconded by Ellen Phillips. Vote was 3-0-0.

Respectfully submitted
Ellen Phillips
Secretary