

**New Durham Ethics Committee
Minutes of Meeting
August 23,2022
New Durham Library**

The meeting convened at 7PM

Attendance: John Laurie (Chair),Polly Wessel (Vice Chair), Ellen Phillips (Secretary)

Absent: Dolores Van Malden

Guests: David Bickford, Cecille Chase

Public input: none, although during public input, Mr. Bickford said he would have comments at future meetings

- Secretary, Ellen Phillips, presented information on the planning with NHMA for a presentation for town employees, committee and board members, and interested volunteers and residents to be held this fall.
- There was a brief discussion of Chapter 13 in Knowing the Territory, which we discovered is different from the older edition that both Mr. Bickford and Ellen Phillips had. Polly said she felt it was very well written and had very good information for our committee. We will continue our discussion at our next meeting.
- Polly gave her copy of the chapter to Mr. Bickford and the Chair will make a copy for Polly.
- It was decided that John Laurie's email should go on the Town website for residents who might like to contact our committee.

- There was a discussion of having future meetings on zoom as members will be out of the country at different times this winter. There would still need to be a quorum at the library because it is a public meeting,
- The next meeting of the Ethics Committee will be on October 4, 2022 at the New Durham Library.

As there was no further business, there was a motion to adjourn at 7;40 made by Polly Wessel, seconded by John Laurie- Vote of 3-0-0

Respectfully submitted,
Ellen Phillips
Secretary