

New Durham Ethics Committee

Minutes of meeting

New Durham Library

April 20,2021 7pm

The meeting convened at 7:pm

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

Excused absence: Dolores Van Malden

Public Input; None

- Minutes of last meeting were postponed for acceptance until next meeting
- Election of officers: John Laurie was nominated for Chair by Ellen Phillips, seconded by Polly Wessel. Vote 3-0-0
- .Ellen Phillips was nominated for Secretary by Polly Wessel, seconded by John Laurie.Vote 3-0-0.
- Discussion concerning placing information in the Ethics Policy about the warrant article on conflict of interest .
- Committee agreed by consensus to add complete warrant article as addendum 1, at end of policy and placing “ see addendum 1” on page one of the policy following Conflict of Interest in the section on Purpose.

- The Secretary will speak to our new town administrator about asking the NHMA to present a session specifically on conflict of interest and how it interfaces with the New Durham Ethics Policy.
- The Secretary will send the change in the policy to the BOS for approval.
- Next meeting will be on Tuesday, June 15,2021 at the New Durham Library at 7pm.

As there was no further business, there was a motion to adjourn at 7:50pm.

Respectfully submitted,

Ellen Phillips

Secretary

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