NEW DURHAM ETHICS COMMITTEE
MEETING MINTUES

COMMITTEE MEMBERS PRESENT: Ellen Phillips, Chair; Joan Swenson; John Laurie; Judith Wessel

COMMITTEE MEMBERS ABSENT: Carol Allen

DATE: July, 24, 2018

CALL TO ORDER: 7:00 p.m.

PUBLIC INPUT: **Visitors:** None

Minutes Approved

Item	Discussion	Results/Next	Responsible Person
1. Minutes	Meeting minutes from November, 2017 not approved	To be approved at the next meeting due to needing a quorum of members who attended the November meeting	Ellen Phillips
	Meeting minutes from May 29th	Unanimous approval as presented. Send to Town T.A.	Joan Swenson
2. Ethics Workshop	A discussion regarding the Ethics Workshop--"Right to Know Law" which took place on 6-21-18 in the Community room. Speaker was Margaret Byrness from NHMA.	A variety of individuals in attendance. The Committee will research potential topics to be presented in 2019	Ellen Phillips

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3. Dot Veisel Resignation	As the May 29th was not an official meeting the vote to accept Dot's resignation needed to occur at this meeting	Motion to accept: Joan Swenson Second to the motion: Ellen Phillips Passed: 4 approved, no descents	
4. Ethics Committee Chair	As the resignation of Dot W who was the chair of the committee was received a new Chair needed to be elected.	Motion to nominate Ellen P: Joan S. Second to the nomination: John L. Passes: 3 approved, one abstaining (Ellen Phillips)	
5. Rules of Procedure	Review of the document ensued. Robust discussion took place with suggested edits.	Joan to update the document based upon the discussion. Review of the edits will take place at the next regularly scheduled meeting.	Joan Swenson
6. Carol Allen	A letter of resignation was delivered to the committee.	Before accepting the resignation at this meeting it was decided to ask Carol to attend the August meeting long enough to vote in acceptance the November, 2017 meeting minutes. Ellen Phillips to contact Carol The resignation of Carol will open up a position on the Committee. Ellen to notify the Town Administrator to post opening.	Ellen Phillips
7. Next Meeting	Discussion as to the next regularly scheduled Ethics Committee ensued	Voted by consensus to move the next regular meeting to Tuesday, August, 28, 2018 at 7 p.m.	
8. Meeting Adjourned		Moved by Joan Swenson Second by Judith Wessel Meeting adjourned at 8:20 p.m.	

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