

NEW DURHAM ETHICS COMMITTEE MEETING MINTUES

COMMITTEE MEMBERS PRESENT: Dot Veisel, Carol Allen, Joan Swenson, Ellen Phillips

COMMITTEE MEMBERS ABSENT: None

DATE: May, 29, 2018

CALL TO ORDER: 7:04 p.m.

PUBLIC INPUT: **Visitors:** Polly (Judith) Wessel and John Laurie

Minutes Approved

Item	Discussion	Results/Next	Responsible Person
1. Minutes	Meeting minutes from November, 2017 not available	To be approved at the next meeting	Ellen Phillips
2. Ethics Workshop	A status update regarding the Ethics Workshop was given by Dot Veisel. The topic of the workshop will be the "Right to Know Law".	The workshop will be held on 7-21-18 in the Community Room. Margaret Byrness will be the speaker. The BoS voted to cover the cost of the workshop; that all Town Leadership will be required to attend; and the workshop will be open to anyone else wishing to attend.	
3. Introduction of Visitors	Both Judith Wessel and John Laurie	The next steps of joining a Town	

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	have expressed a desire to join the Ethics Committee. They are attending tonight's meeting to get a better understanding as to how the Ethics Committee functions, requirement of the committee members, meeting times, etc..	Committee was reviewed with Judith and John	
4. Resignation of Dot Veisel	Due to the fact Dot was elected to the Board of Selectmen she will be resigning her position on the Ethics Committee	Dot will be missed from the Committee as she has been a beacon and driving force of the Ethics Committee With the resignation of Dot, Ellen Phillips, current Vice-Chair will take over as chair of the committee	
5. Next Meeting	The June 21 st Ethics Workshop will be considered the next Ethics Committee meeting Discussion as to the next regularly scheduled Ethics Committee ensued	Voted by consensus to move the next regular meeting to Tuesday, July 24, 2018	
5. Citizen Concern	There may be a citizen concern regarding some processes. The individual was encouraged to reach out to the Committee or to one of the Committee members.		
8. Meeting Adjourned		Moved by Joan Swenson Second by Carol Allen Meeting adjourned at 7:44 p.m.	