

New Durham Ethics Committee Meeting
July 10th 2019
At New Durham Library

The meeting convened at 7pm

In attendance: Ellen Phillips (Chair), Polly Wessel, John Laurie

1. The minutes from the previous meeting were unavailable therefore their discussion and approval has been deferred until the next meeting.
2. Joan Swenson (Secretary), has indicated her desire to retire from the Committee, she will, however, be invited to attend the next meeting to a. provide the missing minutes and allow their approval and b. tender her resignation officially.
3. Margaret Byrnes, Executive Director of the New Hampshire Municipal Association in Concord, who was the speaker at the recent New Durham meeting on Ethics & Conflicts of Interest, held in the town meeting rooms on June 20th, is to be asked if she can be available, on request, to assist as a source of reference to the Ethics Committee, should they need assistance with future issues.
4. Ellen Phillips is to ask Scott Kinmond, Town Administrator, and Dot Veisel, member of the Board of Selectmen, if they would care to attend the upcoming meeting of the Ethics Committee to discuss, and if necessary explain their understanding of the differences between Legislative and Quasi-Judicial issues. This would also be an opportunity for them both to meet and become better acquainted with the members of the Ethics Committee.
5. As we are likely to be losing a Committee member with the retirement of Joan Swenson it was decided to investigate potential new members. With this in mind John Laurie was requested to approach Brad Lipe, from Old Bay Road, and ask if he would be prepared to consider joining the Committee. If he had interest then he should be invited to attend the next meeting as a 'Guest in Attendance'.
6. The date of the next meeting was set as August 12th. 2019, 7pm, at the New Durham Library.
7. There being no further business the meeting was adjourned.

John Laurie (temporary secretary)
July 12th 2019