

New Durham Ethics Committee meeting  
7:00 PM, September 12, 2019  
New Durham Library

Attending: Ellen Phillips, Polly Wessel, John Laurie (members); Brad Lipe (guest)

1. **Open meeting:** Chair Ellen Phillips called the meeting to order at 7:00 PM The members agreed to move the discussion of the next meeting date to the top of the agenda. It was determined that the next meeting will be held on Tuesday, November 12, 2019
2. **Public input:** There were no members of the public attending with any input for the committee
3. **Introduction of guests:** Brad Lipe indicated that he had completed the application to be a member, and that he would turn the application in to Town Administrator, Scott Kinmond
4. **Approval of August meeting minutes:** the August minutes were reviewed and approved.
5. **Review of Ethics Policy:** As the group had different versions of the policy, it was determined that all members would download the policy from the town website and read the policy before the November 12 meeting.
6. **Next meeting:** Ellen Phillips will invite Dot Veisel to the November 12 meeting.
7. **Adjourn:** Chair Phillips adjourned the meeting at 7:35 pm

Respectfully submitted,  
Judith (Polly) Wessel  
Secretary