

NEW DURHAM ETHICS COMMITTEE MEETING MINTUES

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

COMMITTEE MEMBERS ABSENT: None

DATE: April 10, 2017

CALL TO ORDER: 7:02 p.m.

PUBLIC INPUT: None

Minutes Approved **5-15-17**

Item	Discussion	Results/Next	Responsible Person
1. Election of Officers		Dot Veisel: Chair Ellen Phillips: Vice-Chair Joan Swenson: Secretary	
2. Committee Membership	Members present have indicated to Town Officials their desire to continue on the Ethics committee. The committee membership is for 5 members, thus there is an opening for 1 more committee member.	The open position is already listed on the New Durham Town Webpage. Post on New Durham N.H. News Facebook page that an opening exists on the Ethics Committee	Ellen Phillips

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6. Ethics Workshops	The group expressed their desire to obtain further ethics training, i.e. how a town Ethics Committee should function, education, responsibilities, etc. Dot Veisel described a recent seminar she attended in which Cream Law Office from Portsmouth, N.H. talked about Ethics Committees.	The committee members to explore possibilities for future Ethics Committee training sessions.	Dot Veisel: Cream Law Offices Ellen Phillips: NHMA Carol Allen: Primex
7. Next Meeting	Several members have conflict for the regularly scheduled timeframe	Voted by consensus to move the next meeting to Monday, May 15, 2017	
8. Meeting Adjourned		Moved by Joan Swenson Second by Carol Allen Meeting adjourned at 8:00 p.m.	