

New Durham Ethics Committee

Date: June 14, 2016

Present: D. Viesel, Chair; E. Phillips, M. Haley, Secretary; C. Allen; J Swenson

Topic	Discussion	Follow-Up
Call to Order:	7:05	
Public Input	None	
Minutes of March 15 Meeting	Unable to vote due to lack of members who were at this meeting Accepted as amended (Motion by Dot, seconded by Carol)	
Minutes of May 10 th meeting	Motion to accept as amended (Ellen) Seconded by Monica, accepted	
Old Business	Ethics Policy (Section VI) Do we want to bring the issue up again? Are we willing to go back to the 30 time frame as in the personnel policy? Joan suggests we get it on the record that we have asked again for selectmen approval Consensus of all	Dot will get on the board of selectmen meeting
	Meeting cancelled for July, August Motion by Dot, seconded by Carol, passed	
Education Program Look at ream law office	Look at Cream law office, Dr. Hiller has not be able to meet with us	Monica

Next Meeting, September 13PM with the understanding that if the need arises we will gather		Respectfully submitted Monica Haley
Adjourned 7:41 PM	Motion by Carol to adjourn Seconded by Monica, passed	Respectfully Submitted, Monica Haley