

New Durham Ethics Committee

Date: May 10, 2016

Present: D. Viesel, Chair; E. Phillips, M. Haley, Secretary

Excused: C. Allen; J. Swenson

Topic	Discussion	Follow-Up
Call to Order:	7:09 PM	
Public Input	none	None
Minutes of March 15 Meeting	Unable to vote due to lack of members who were at this meeting	
Minutes of November 10, 2015 meeting	Motion to accept by Ellen, seconded by Dot – passed.	
New Business	<p>Ethics Policy (Section VI)</p> <p>Still looking at language, Dot reviewed memo selectman made of June 15, 2015, changed wording from ‘conduct a hearing on the matter and render a written decision within 15 days’.</p> <p>Selectmen did not vote, requested Ethics Committee review.</p> <p>Do we want to bring the issue up again?</p> <p>Are we willing to go back to the 30 time frame as in the personnel policy?</p>	
Next Meeting, June 14, 7PM		<p>Respectfully submitted</p> <p>Monica Haley</p>

Adjourned 7:35 PM		Respectfully Submitted, Monica Haley
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