

NEW DURHAM ETHICS COMMITTEE

MEETING MINUTES DRAFT

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

Monica Haley has an excused absence

DATE: August 9, 2016

TIME: 7:02

ISSUES DISCUSSED:

- Dot summarized her meeting with the Town Administrator held to update the language in the Complaint Section of the Ethics Policy. His input was distributed to members for review and comment.
- Members reviewed the Ethics packet provided by the Town Administrator.
- Members agreed by consensus to wait until the Board of Selectmen has finished their update of the New Durham Personnel Policy to present our revisions. Our goal is for the timeline detailed in the Ethics Policy to be aligned with the timeline in the Personnel Policy.
- There is a conflict in building use for the next scheduled meeting. September 13 is also NH Primary Day. Members agreed by consensus to not meet in September unless an ethics inquiry is submitted.
- Next meeting is October 11, 2016.
- Motion to adjourn was made by Ellen Phillips and seconded by Joan Swenson.
- Meeting adjourned at 7:45

Respectfully submitted,

Dorothy L Veisel