New Durham Ethics Committee Minutes of meeting New Durham Library June 15, 2021 7pm

The meeting convened at 7:05 pm

Attendance: Ellen Phillips (Secretary), Polly Wessel, John Laurie

(Chair)

Excused absence: Dolores Van Malden

Public Input; None

- Minutes of April 20, 2032 were approved
  Discussion of Secretary's presentation of change to Ethics
  Policy and its approval by the BOS
- Discussion of next Ethics Committee agenda item, to review Rules of Procedure of Ethics Policy
- The Committee, as a group, wrote a letter to the Town Administer concerning the need to be able to have zoom meetings. Polly will revise and edit and the Chair will send it to our Town Administrator.
- Next meeting will be on Tuesday, July 17th, 2021 at the New Durham Library at 7pm.

As there was no further business, there was a motion to adjourn at 7:45pm.

Respectfully submitted, Ellen Phillips Secretary