

NEW DURHAM ETHICS COMMITTEE

MINUTES (DRAFT)

October 9, 2012

Approved Dec 26, 13

MEMBERS PRESENT: Carol Allen, Ellen Phillips, Dot Veisel

EXCUSED ABSENCE: Mike Gelinis

CALL TO ORDER: 7:01 PM

PUBLIC INPUT: NONE

MOTION TO ACCEPT MINUTES AS EDITED : Dot Veisel, seconded by Carol Allen. All in favor. Approved

ISSUES DISCUSSED:

- Committee members certified and approved Rules of Procedure, as edited, as well as the Inquiry Form. Final copy was signed for the town. Each committee member was given a copy for their records.

NEW BUSINESS: Discussion of planning an educational program, when full committee is in attendance, to give to newly appointed board members.

MOTION TO ADJOURN MEETING: Made by Carol Allen and seconded by Ellen Phillips. Unanimously approved. Meeting adjourned at 7:40.

The next meeting will be on ,November 13, at 7;PM, at the Town Hall.

Respectfully submitted,

Ellen Phillips

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