

**NEW DURHAM ETHICS COMMITTEE**

**MINUTES (DRAFT)**

**December 11, 2012**

*Approved March 26, 13*

**MEMBERS PRESENT:** Carol Allen, Ellen Phillips, Dot Veisel

**EXCUSED ABSENCE:** Mike Gelinas

**OTHERS PRESENT:** David Bickford

**CALL TO ORDER:** 7:30 PM

**PUBLIC INPUT:** NONE

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

**NO MEETING ON NOVEMBER 13, BECAUSE OF A LACK OF QUORAM**

**ISSUES DISCUSSED:**

- Discussion of educational program. Plan to have it prepared by April 9, 2013. Each member will work on one section for next meeting.
- Ask Town Administrator to post on Town website that the Ethics committee is looking for someone interested in serving on committee.

**NEW BUSINESS:** None

**MOTION TO ADJOURN MEETING:** Made by Carol Allen and seconded by Dot Veisel. Unanimously approved. Meeting adjourned at 8:03.

The next meeting will be on January 15th, at 7:PM, at the Town Hall.

Respectfully submitted,

*Ellen Phillips*

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