

NEW DURHAM ETHICS COMMITTEE

MINUTES ~~(DRAFT)~~

MAY 8, 2012

*approved unanimously
as written 6/27*

MEMBERS PRESENT: Mike Gelinas, Carol Allen, Ellen Phillips, Dot Veisel.

CALL TO ORDER: 7:00 PM

ISSUES DISCUSSED:

- Meeting opened with the election of officers. Dot Veisel was nominated and unanimously approved as Chairman, Mike Gelinas was nominated and unanimously approved as Vice-Chairman, and Carol Allen and Ellen Phillips were nominated and unanimously approved to share the role of recording secretary.
- Committee reviewed and amended the RULES AND PROCEDURES drafted by the former Board of Ethics. Changes were agreed upon by consensus to bring this document in alignment with the current Ethics Policy. Dot will incorporate these changes and bring a draft to the next meeting for further review and edits.
- Meeting schedule was set. The committee will meet monthly at the Town Hall on the second Tuesday of the month. Exceptions are for June when the meeting will be held on the fourth Tuesday and in July on the third Tuesday. Dot will coordinate schedule changes and postings with Alison Webb.
- The next meeting will be held on June 27, at 7:00.
- Mike moved to adjourn meeting, seconded by Carol, unanimously approved. Meeting adjourned at 9:52.

Respectfully submitted,

Dorothy L Veisel