

NEW DURHAM ETHICS COMMITTEE

MINUTES (DRAFT)

JULY 17, 2012

*Approved unanimously  
on Aug 14, 2012*

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

OTHERS PRESENT: David Bickford, arrived at 7:45

MEETING OPENED AT 7:00

PUBLIC INPUT: none

ISSUES DISCUSSED:

- MOTION: TO ACCEPT THE MINUTES OF JUNE 27, 2012 AS EDITED. Mike Gelinas, seconded by Carol Allen. All in favor. Approved.
- Committee continued to work on the Rules and Procedures for the New Durham Ethics Committee. Changes were agreed upon by consensus. Dot will incorporate these changes and bring a draft (WIP) to next meeting for review.
- Power outage due to storm at 7:40. Ellen excused from meeting. Committee concluded discussion and agreed to end meeting at 7:57.
- MOTION: TO ADJORN THE MEETING. Made by Mike Gelinas, seconded by Dot Veisel. Approved unanimously.
- Next meeting is scheduled for August 14 at town hall.

Respectfully submitted,

Dorothy Veisel

