

NEW DURHAM ETHICS COMMITTEE

MINUTES (DRAFT) Approved

AUGUST 14, 2012

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

CALL TO ORDER: 7PM

PUBLIC INPUT: none

ISSUES DISCUSSED:

- **MOTION: To accept the minutes of July 17, 2012, as edited. Carol Allen, seconded by Mike Gelinas. All in favor. Approved.**
- **MOTION: To approve the draft rules of procedure and policy inquiry form. Mike Gelinas, seconded by Carol Allen. All in favor. Approved. Dot will type up final copy to be signed by all members.**
- **Discussion concerning ethics policy being sent to all public servants with an addendum asking for input and/or clarifications they feel are needed. Discussion will continue at next meeting.**
- **MOTION: to adjourn meeting. Carol Allen, seconded by Mike Gelinas, unanimously approved. Meeting adjourned at 8:03**
- **Next meeting is scheduled for September 11, 2012, at Town Hall.**

Respectfully submitted,

Ellen Phillips

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