

**NEW DURHAM ETHICS COMMITTEE
MINUTES (DRAFT)**

September 11, 2012 *approved*

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

CALL TO ORDER: 7:05PM

PUBLIC INPUT: none

ISSUES DISCUSSED:

- **MOTION:** To accept minutes of August 14, 2012. Dot Veisel, seconded by Carol Allen. All in favor. Approved.
- Committee members read Rules of Procedure and Inquiry Form. Minor editing was needed. It will be signed when the full committee is present at the next meeting.
- Discussion of form for feedback on ethics policy that is being sent to all public servants. Dot will type up a sample of form discussed for the committee to review at next meeting.
- **MOTION:** to adjourn meeting. Carol Allen, seconded by Dot Veisel, unanimously approved. Meeting adjourned at 7:35
- Next meeting is scheduled for October 9, 2012, at Town Hall.

Respectfully submitted,

Ellen Phillips

Ellen Phillips