

**Town of New Durham, Board of Ethics**

**Date: 9/10/2013**

Present: D.Veisl, Chair; M. Haley, secretary; Ellen Phillips Joan Swenson  
 Excused: Carol Allen

Call to Order at 7:01PM

Topic	Discussion	Follow-up
Public Input	None	None needed
Minutes of July 9, 2013 meeting	Date needs to be changed – Insert "to" before the word "ensure" Motion to approve as edited, motion by E. Phillips, seconded by Joan Swenson	Corrections made,
Minutes of May 14, 2013 meeting	Motion to approve as written made D. Viesl, seconded by E. Phillips. Joan Swenson abstained. Approved.	None
Budget	D. Viesl is going to submit a budget for this committee. Purpose of the money will be to cover costs of photocopying, attend conferences, if available, and pay mileage. Discussion re: pros and cons. No one could come up with any negatives. Motion by D. Viesl, second by Joan Swenson, passed.	Joan will prepare a budget and send to Dot for review.

Nepotism	Carol Allen was going to provide information about nepotism this evening. Carol is not here, but Joan has brought an example from another organization. Discussion surrounded the issue of New Durham small population and the fact that so many family members do work together. Dot will check on town personnel policies regarding nepotism. If available for all to see, she will bring a copy to the next meeting for all to see.	By D. Viesel
Fair and Equal changes	Joan brought a rewritten copy for the policy. Committee members consider that this may replace the current wording under "G" of the present policy.	
Next meeting, October 8, 2013 7PM		
Adjournment, 8:11 PM	Motion by D.Viesel, seconded Ellen Phillips. Passed.	
		Respectfully Submitted, Monica Haley

	appropriate policies for review. Postponed until next meeting.	
Next Meeting, 11/12/2013		
Adjournment, 8:00 PM	Motion by M Haley, seconded by E. Phillips	
		Respectfully Submitted, Monica Haley