

Approved.

NEW DURHAM ETHICS COMMITTEE

MINUTES

JANUARY 1, 2014

PRESENT: D Veisel, M Haley, E Phillips, C Allen,

EXCUSED: Joan Swenson

CALL TO ORDER: 7:00 PM

PUBLIC INPUT: None

ISSUES DISCUSSED:

OLD BUSINESS:

- None

NEW BUSINESS:

- D Veisel prepared a statement for the Annual Town Report. Joan had submitted some suggestions for revision.
- **Motion to accept the statement for the Annual Town Report as revised** made by C Allen. Seconded by E Phillips.
- D Veisel will submit the statement to the town clerk for publication.
- **Motion to adjourn** made by E Phillips. Seconded by C Allen.

MEETING ADJOURNED: 7:24

NEXT MEETING: February 11, 2014