Date: February 11, 2014

Present: Dot Viesel, chair; Carol Allen, Vice chair; Joan Swenson, Monica Haley, secretary

Excused: Ellen Phillips

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| **Topic** | **Discussion** | **Follow-Up** |
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| Call to order | 7:01PM |  |
| Minutes of October 8, 2013 | Motion by DV to accept as amended, seconded by CA, abstention by J. Swenson. Accepted | None |
| Minutes of November 12, 2013 | Motion by DV to accept. Seconded by CA. Accepted | None |
| Minutes of January 7, 2014 | Motion by DV to accept as written, seconded by DV, Accepted | None |
| Old Business | DV brought definitions of ‘immediate family’ as pertains to New Durham town employees | None |
| Public Input | Lisa Roberts arrived. When asked as to the nature of her visit, she inquired as to the purpose of the committee. DV explained as to the educational purposes of the committee, and the relationship of the board of e committee to town infrastructure. |  |
| Policy change | DV recommended bringing new amendments to the Board of Selectmen in the future. Joan will email approved documents from previous meetings (immediate family members, fair and equal treatment) . Approved. |  |
| Adjournment | 8:02PM. Next meeting March 11, 2014, 7PM, Town Library |  |
|  |  | Submitted:  Monica Haley |