

New Durham Ethics Committee

Date: January 13, 2015

Present: D. Viesel, Chair; C. Allen, M. Haley, Secretary

Excused: Joan Swenson, Ellen Phillips

Topic	Discussion	Follow-Up
Call to Order: 7:00		
Public Input	None	None
Minutes of October 14 Meeting	Motion to approve as edited moved Dot, seconded by Carol. Approved.	
New Business	Town Report – Monica moves to accept the Town report as amended, seconded by Carol	Dot will make sure the report gets to appropriate people in a timely fashion
Old Business	Educational Opportunity: M. Haley spoke with Marc Hiller, Ethicist at UNH. He served on the Ethics Committee in Dover, prior to the committee being disbanded. He is willing to work with the committee for one educational session. Dot and Carol provided input as they would like him to review current policy, procedures and provide input as to usual responsibilities of other town ethics committees.	Monica will send email to Ethic committee members for their input before contacting Prof Hiller again.
Next meeting: February 26 th , 7PM Library		Monica will assure meeting is post at the town hall, on Feb 26 th , seeing if Library is available on that date.
Adjourned, 7:50PM	Motion to adjourn by Carol, seconded by Monica, motion passed.	Respectfully submitted, Monica Haley