

NEW DURHAM ETHICS COMMITTEE

MARCH 11, 2015

7:00PM New Durham Library

Roll Call: Joan Swenson, Ellen Phillips, Dot Veisel

Public Input: None

Excused: Carol Allen, Monica Haley

Minutes: These were reviewed but not approved because a quorum of attendees was not present. Vote on acceptance was tabled until April meeting.

New Business:

The role of the NDEC was discussed and Joan proposed we ask The Town Administrator to post the Purpose from *The Rules and Procedures* in bulleted form on the town website.

We reviewed two inquiries which had been submitted in May and June of 2014. Follow-up action is being requested. We agreed to draft some follow-up clarifications of committee's role to the individual who submitted the inquiries.

We did an electronic search for active Ethics Committees in NH and each committee member agreed to review the minutes of several chosen from the list. We discussed going to visit a meeting.

The role of education in the community and with newly appointed/elected town officials was discussed. Dot will ask the Town Administrator if the Ethics Policy is distributed when these town officials assume their duties.

Joan will do a review the Rules of Procedure.

Next Meeting: April 14, 2015

Meeting Adjourned: 8:30

Notes recorded by D. Viesel in absence of Monica Haley