

New Durham Ethics Committee

Date: April 14, 2015

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

Excused: Ellen Phillips

Topic	Discussion	Follow-Up
Call to Order: 7:06		
Public Input	none	
Minutes of February 26, 2015 Meeting Minutes of March 11, 2015 Meeting	Carol makes a motion to approve minutes as written, Dot seconded, all approved Joan moves the minutes be accepted as edited Carol seconded, passed	None
New Business	Dot's re-appointment to this committee was not approved. She remains in 'holdover' status until such a time as the position is filled. She will re-submit an application for redetermination	Town Selectman will vote at next meeting.
Old Business	Dot will clarify if the Ethics Policy posted on the website is the most current revision. Joan will send a copy of the newest revision to all committee members. Dot will ask Jeremy to make sure Ethics policy is distributed to all new employees Election of officers – postponed. Goal established to see if there were other NH Town Ethics Committees, what they did, Dumbarton – reviewed by Monica Looks like regularly scheduled meetings, but only three sets of minutes (last one Dec 2014), very short, about 15 minutes in length	Dot and Joan

	<p>Raymond – no minutes, outlined of members Last minutes were 2012 (reviewed by Joan)</p> <p>Hampstead – no minutes, nothing on website (Joan)</p> <p>Milford – no ethics commission listed (Joan)</p> <p>Washington – no posted agenda, minutes Looks like they have a policy, but no established meetings (Dot)</p> <p>Atkinson – (Dot) There is a Conflict of Interest Committee, which met on 4/11. Atkinson- 1 meeting 2011, 1 meeting 2013, 2014, 2 meetings – no meetings posted from 2015 yet That committee is investigatory</p>	
Next meeting: Tuesday, May 26, 2015	This will be changed to an educational meeting with an ethicist (MSH to contact)	
Adjourned, 8:36PM	Motion to adjourn by Carol, seconded by Joan, motion passed.	
		<p>Respectfully Submitted</p> <p>Monica Haley, Secretary</p>