

New Durham Ethics Committee

Date: June 9, 2015

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

Excused:

Topic	Discussion	Follow-Up
Call to Order: 7:00		
Public Input	None	
Minutes of May 12, 2015 Meeting Minutes of May 15, 2015 Meeting	Correction: Page 2, add 'on agenda' to Ellen makes a motion to accept minutes as amended. Passed, J. Swenson abstained Move to accept by J. Swenson, seconded by Ellen, passed	
New Business		
Old Business	<p>Dot has made the appointment with Board of Selectmen to be on agenda for review of the new language as discussed at May 12th meeting. Meeting is to be held June 15th, 2015 Monday.</p> <p>Monica has not heard from Professor Hiller yet regarding the educational seminar.</p> <p>Dot had an opportunity to review the letter the selectmen sent to the New Hampshire Municipal Attorney. It is unclear to her, that he was responding to the current Ethics Policy, it may be an old document.</p> <p>Joan suggests we get a copy of the initial inquiry from the selectmen to the Municipal Attorney and see exactly what is the concern.</p>	<p>Dot at Board of Selectmen meeting</p> <p>Monica will contact him before next meeting.</p> <p>Dot will get a copy of the inquiry.</p>

	<p>Group agreed.</p> <p>Public Education - Discussion that committee members should provide information to the public as to the purpose and work of the Ethics Committee. Joan will write talking points. Further discussion will be at July meeting.</p>	<p>Joan will write the points and forward to members.</p>
Next meeting: July 14, 2015 7PM	Meetings will occur in July and August as needed.	
Adjourned, 8 PM	Motion to adjourn by Carol, seconded by Ellen, motion passed.	
		<p>Respectfully Submitted</p> <p>Monica Haley, Secretary</p>