

New Durham Ethics Committee

Date: September 2, 2015

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

Excused: J. Swenson

Topic	Discussion	Follow-Up
Call to Order: 7PM		
Public Input		None
Minutes of August 11, 2015 meeting	Moved to approve by C. Allen, seconded by E. Phillips. M. Haley abstained. Passed.	None
Old Business	<p>Wording of the phrase in Ethics Policy “Members May be public Servants”. After input from Attorney Barton Mayer, and re-reading the entire section, discussion ensued as to delete the entire section in question. It serves no purpose and causes confusion.</p> <p>Board of Selectmen rejected proposed language to Section VI, “Citizen (or all other) complaints shall be addressed promptly by the Board of Selectmen and a decision provided in a timely fashion”. The objection is to the phrase “timely fashion”. Discussion re: what is a timely fashion. Motion to remain consistent with other Town Policies, which would be to use the time frame “15 days” by M. Haley. Seconded by C. Allen. Approved.</p>	<p>None</p> <p>D. Viesel will bring it up at Board of Selectmen meeting.</p> <p>D. Viesel to bring up at BOS meeting.</p>
Next Meeting October 13, 2015 7PM		

		Respectfully Submitted, Monica Haley
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