New Durham Ethics Committee

Date: June 14, 2016

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

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| Topic | **Discussion** | **Follow-Up** |
| Call to Order:  | 7:05 |  |
| Public Input | None |  |
| Minutes of March 15 Meeting | Unable to vote due to lack of members who were at this meetingAccepted as amended (Motion by Dot, seconded by Carol) |  |
| Minutes of May 10th meeting | Motion to accept as amended (Ellen) Seconded by Monica, accepted |  |
| Old Business | Ethics Policy (Section VI)Do we want to bring the issue up again?Are we willing to go back to the 30 time frame as in the personnel policy?Joan suggests we get it on the record that we have asked again for selectmen approvalConcensus of all | Dot will get on the board of selectmen meeting |
|  | Meeting cancelled for July, AugustMotion by Dot, seconded by Carol, passed |  |
| Education Program Look at ream law office | Look at Cream law office, Dr. Hiller has not be able to meet with us | Monica |
| Next Meeting, September 13PM with the understanding that if the need arises we will gather |  | Respectfully submittedMonica Haley |
| Adjourned 7:41 PM | Motion by Carol to adjournSeconded by Monica, passed | Respectfully Submitted,Monica Haley |