

Approved May 11, 2010

**BOARD OF ETHICS
PUBLIC MEETING MINUTES
APRIL 27, 2010**

Chairman Barbara Hunter called a Board of Ethics meeting to order at 6:32 PM in the downstairs conference room of the New Durham Town Hall located off Main Street.

Present

Barbara Hunter, Chairman
Jan Bell
Marcia Clark

Skip Fadden
Mike Gelinas

Also Present

Barton Mayer, Town Counsel

OLD BUSINESS

Complaint Review

Motion Chair Hunter, second Bell, to enter into nonpublic session per RSA 91-A:2I(b) [consultation with legal counsel] and RSA 91-A:3II(c) [matters which, if discussed in public, would likely affect adversely the reputation of any person]; roll-call vote unanimous. Hunter closed nonpublic session and reopened public session at 8:55 PM.

OTHER BUSINESS

Per town procedure, Chair Hunter asked BOE members to sign the Acknowledgement Form for the Town of New Durham Code of Ethics Ordinance, verifying that each had received, had read, and understands the Code of Ethics Ordinance as revised at the March 10, 2010 Town Meeting.

NEXT MEETING

The next meeting was scheduled for Tuesday, May 11, 2010, at 6:30 PM at the New Durham Town Hall. Hunter to find someone to take minutes since Bell will be out of town.

ADJOURNMENT

Motion Clark, second Gelinas, to adjourn at 9:04 PM; vote unanimous.

*Respectfully submitted,
Jan Bell, Acting Recording Clerk*