

Approved: June 14, 2010

**ETHICS POLICY REVISION COMMITTEE
PUBLIC MEETING MINUTES
JUNE 1, 2011**

Meeting called to order at 7:00 pm in the New Durham Town Hall by Dot Veisel, Chair.

Present: Stephanie MacKenzie, Carol Allen, Dot Veisel.

Excused absence: Michael Gelinas, Barbara Hunter.

Business: The purpose of this meeting was to bring new members, Carol Allen and Stephanie MacKenzie, up to date and to review the proposed draft of Ethics Policy to date. Packets of background information including all Minutes, workshop materials, the original New Durham Ethics Ordinance/Policy, and a draft of proposed changes to date were distributed.

Issues discussed:

- Chair Veisel provided an overview of the process to date.
- Chair Veisel reviewed the issues discussed to date.
- Changes to previous Ethics Ordinance/Policy were discussed. Sections covered were Purpose, Definitions, and Section A of the Code.

For the next meeting: Section B and C of the Code will be discussed.

Next meeting: The scheduled meeting for June 6 may be inconvenient for some members so Dot will poll absent members to determine if meeting can be changed to June 9.

Adjournment: Consensus to adjourn meeting at 8:10 PM.

Respectfully submitted,

Dorothy L Veisel, Chair

This meeting was not video-taped because of threatening electrical storms