

Dunbarton Ethics Committee
Tuesday, June 9, 2009

Minutes of meetings are subject to final approval at the next scheduled meeting.

Present: Nick Holmes, Katharine Daly, Patrick Payette and Tom Hathcoat.

The meeting was called to order at 7:32 p.m.

1. A draft of minutes for the meeting held on May 12, 2009 was reviewed and approved as presented.
2. There was no new business presented and no mail had been received for the committee.
3. The committee spent a portion of the remaining time discussing procedures and the Dunbarton Code of Ethics.
4. The committee briefly discussed the new ways to introduce ethics training to various groups in town government. One possible solution discussed would be to offer to meet with town boards or committees to present ethics training one half hour earlier than their regularly scheduled meetings. This would facilitate the needs of members who have time constraints.
5. The committee discussed the need for a co-chair to lead meetings and conduct business in the absence of the chairperson. Tom Hathcoat nominated Katharine Daly for the position. Patrick Payette seconded the motion and the measure was approved by a unanimous vote.

The Committee agreed to break for the summer and will resume meeting at 7:30 PM on Tuesday, September 8, 2009.

There being no further business, the meeting adjourned at 8:36 PM.

Respectfully Submitted,

Tom Hathcoat