

Dunbarton Ethics Committee Meeting
Tuesday, May 27, 2004

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

Present: Co-Chairs: Nick Holmes, Brett St. Clair
Brigitte Cook, Scott Ives

Brett called the meeting to order at 7:40 p.m.

1. The minutes of the April meeting were approved without modification.
2. Brett acknowledged that the committee has received a letter from Jacques Belanger indicating that the Recreation Commission believed the basketball incident had been resolved satisfactorily. Scott, Brigitte and Nick did not participate in this issue.
3. The April orientation meeting was a success. The turnout was good and the level of participation was excellent. We agreed that making the effort to personally invite people paid off.
4. We reviewed the procedural flowcharts and approved them. Nick will make copies for all the members of our committee. We agreed that the flowcharts and sample letters should be reviewed every spring in an effort to further improve them.
5. The Ethics Committee does not plan to meet in July due to vacations, etc. If a need arises in July, the Ethics Committee will schedule a special meeting.

The meeting adjourned at 8:00 PM. Our next scheduled meeting will take place on Thursday, June 24, 2004 at 7:30 PM.

Respectfully submitted for the committee by:

Nick Holmes