

Dunbarton Ethics Committee
Tuesday, June 8, 2010

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

Present: Nicholas Holmes, Rebecca Green, Katharine Daly, Patrick Payette and Tom Hathcoat.

The meeting was called to order at 7:31 p.m.

1. Nicholas Holmes opened the meeting with a welcome message and an introduction to seven members of town boards, and town employees who were in attendance for training in the Dunbarton Code of Ethics.
2. A PowerPoint slide presentation was given and discussion followed. Several committee members led various topics of the presentation that featured hypothetical situations designed to help stimulate participation among those attending.
3. A period of questions and answers followed each point of discussion to ensure that attendees were satisfied with their understanding of the subject.
4. The presentation ended at approximately 8:15 PM.
5. The committee met briefly following the presentation to discuss the results of the training and to tend to normal meeting procedures.
6. All agreed that the presentation had been successful.
7. No mail had been received by the committee and no new business was presented.
8. The committee reviewed minutes of the meeting held May 11, 2010, and approved them as presented.
9. The committee agreed to break for the summer with no meetings scheduled in July or August. Any Dunbarton resident desiring to bring an important matter before the committee in the interim may do so by contacting Nick Holmes by email (link on Ethics Committee page of the Town web site) or by leaving a message for Nick with the Town Clerk's office.

The meeting was adjourned at 8:30 PM.

The Committee will meet again at 7:30 PM on Tuesday, September 14, 2010.

Respectfully Submitted,

Tom Hathcoat