

Dunbarton Ethics Committee
Tuesday, January 13, 2009

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

Present: Nick Holmes, Brett St. Clair, Katharine Daly, Brigitte Cook and Tom Hathcoat.

The meeting was called to order at 7:35 p.m.

1. The draft minutes for the meeting held on December 9, 2008 were reviewed and it was noted that Brigitte Cook's name had been omitted as she was present at the meeting. The minutes were then approved as amended.
2. Brett St. Clair stated that he would not be seeking reelection to his post on the committee. Discussion followed on possible candidates for his replacement.
3. The committee discussed efforts to schedule ethics training and education with other town groups. Brett noted that he had not been able to connect with someone from the Zoning Board and that he would continue that effort.
4. The committee briefly reviewed a "letter to respondents" in which Katharine Daly has been working. Nick Holmes suggested a minor revision and the committee voted to accept the document as amended. The letter will be sent to individuals against whom an ethics complaint has been made.

The next meeting of the Ethics Committee will be held at 7:30 PM on Tuesday, February 10, 2009.

There being no further business, the meeting adjourned at 8:00 PM.

Respectfully Submitted,

Tom Hathcoat