Minutes of Meeting  
Ethics Committee  
April 11, 2017

Present: David Allen, Michael Malloy, Marcy Richmond, Ed Mears  
Meeting called to order at 7:30 pm.

Meeting called to order by David Allen at 7:30.

Five community committee members and/or town employees were present when the meeting opened, for the purpose of being introduced to the Code of Ethics. Dave opened with a discussion of the Committee’s role and responsibilities, which does not include handing out penalties for violations, but rather attempting to resolve complaints before they reach a formal stage, among the parties involved.

Dave discussed the major points of the Code. Then each Committee member reviewed one of the ten hypothetical situations for discussion. A good discussion ensued.

Following the training part of the meeting, the Committee reviewed and approved the minutes of the 2/14/17 meeting.

Marcy Richmond nominated David Allen to the Chairperson for the upcoming year. Ed Mears seconded and the Committee unanimously elected Dave. Dave then nominated Tom Hathcoat to be Assistant Chairperson, seconded by Ed Mears, and he was also unanimously elected.

Meeting adjourned at 8:45 pm.

Next meeting: September 12, 7:30 pm at Town Offices.

Submitted:

Michael Malloy

Signed by committee members: