

Dunbarton Ethics Committee  
Tuesday, September 10, 2013

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

Present: Katharine Daly, Mike Malloy Darlene Leone and Tom Hathcoat

Absent: David Allen

1. The meeting was called to order at 7:30 PM by Katharine Daly.
2. The committee reviewed minutes from the May 14, 2013 meeting. The minutes were accepted unanimously except for a typographical revision.
3. There was no mail for the committee
4. New business presented:
  - a. Katharine reported that the Chief Sklut of the Dunbarton police department proposed that the committee do a presentation for the department October 3 to which she agreed
  - b. Darlene noted that she planned to attend and assist Katharine
  - c. The committee will follow-up with results following the presentation at the October meeting
5. The Ethics Committee web page needs to be checked and updated and Tom agreed to do so
6. Mike suggested that when new Town employees are sworn in, it would be an excellent time to invite them to attend ethics training.
  - a. The committee discussed several methods for encouraging participation including reminders of scheduled training opportunities and motivational tools such as printed material with hypothetical situations that might challenge a person's ethical awareness
7. There being no further business, the meeting was adjourned at 7:50 PM.
8. The Committee will meet again at 7:30 PM on Tuesday, Oct. 8, 2013.

Respectfully Submitted,

Tom Hathcoat