

Dunbarton Ethics Committee
Tuesday, January 10, 2012

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

Present: Nick Holmes, Patrick Payette and Tom Hathcoat.

The meeting was called to order at 7:31 PM.

The committee reviewed minutes from the December 13, 2011 meeting. Patrick made a motion to accept the minutes and Nick seconded the motion. The minutes were accepted by unanimous vote.

There was no mail for the committee or new business presented.

1. The training presentation, originally scheduled for January 9, for the fire department was postponed. A new date will be scheduled.
2. The remaining time was spent discussing potential candidates for two committee seats that will be available in March.

There being no further business, the meeting was adjourned at 7:45 PM.

The Committee will meet again at 7:30 PM on Tuesday, February 14, 2012.

Respectfully Submitted,

Tom Hathcoat