

Dunbarton Ethics Committee  
Tuesday, November 13, 2012

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

Present: Katharine Daly, David Allen , Darlene Leone, and Tom Hathcoat.

Absent: Mike Malloy

1. The meeting was called to order at 7:34 PM by Katharine Daly.
2. Katharine Daly presented minutes from the June 12 meeting. David motioned to accept the minutes. Tom seconded. The minutes were accepted unanimously.
3. The committee reviewed minutes from the October 9, 2012 meeting. David motioned to accept the minutes as presented, Darlene seconded. The minutes were accepted unanimously.
4. There was no mail for the committee and no new business presented.
5. Discussion:
  - a. Katharine will contact Mike Malloy to check status of invitations to be sent to town employees/board members that might benefit from ethics training in December.
  - b. Katharine will contact library about the possibility of having the invitation included in their next newsletter.
  - c. Darlene suggested putting a notice on the bulletin board at town hall
  - d. Katharine will contact someone at town hall regarding the possible use of a laptop projector for the training presentation. Otherwise printed copies of the presentation will be used.
6. There being no further business, the meeting was adjourned at 7:45PM.
7. The Committee will meet again at 7:30 PM on Tuesday, December 11, 2012.

Respectfully Submitted,

Tom Hathcoat