

Dunbarton Ethics Committee

Tuesday, February 11, 2014`

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

Members present: Katharine Daly, Darlene Leone, Michael Malloy and Tom Hathcoat.

The meeting was called to order at 7:34 PM.

- 1) The Committee approved the minutes of the January meeting with amendment of a typographical error.
- 2) The committee reviewed & approved a bookmark/handout to encourage new town officials and board members to attend Ethics training following the Town elections in March.
 - Tom Hathcoat will prepare a final draft and forward to Katharine Daly.
 - Katharine will print the bookmarks and deliver to the Town Clerk for distribution.
- 3) There was no mail for the committee.

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

The next meeting of the Committee will be on Tuesday March 11, 2014.

Respectfully submitted,

Tom Hathcoat

Signatures of Ethics Committee members accepting minutes: *Date:* _____
