

Dunbarton Ethics Committee
Tuesday, February 14, 2012

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

Present: Katharine Daly, David Allen, Nick Holmes, Patrick Payette, and Tom Hathcoat.

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

The committee reviewed minutes from the January 10, 2012 meeting. Patrick made a motion to accept the minutes as presented. Nick seconded the motion and the minutes were accepted by unanimous vote.

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

1. The committee spent most of the meeting discussing pending events with members departing and the election of new members.
2. Nick Holmes passed his Code of Ethics binder and information to David Allen.
3. The committee reviewed some of the actions taken over the past few years.
4. Nick noted that two residents are planning to run for the open seats.
5. Committee discussed rescheduling a presentation to the fire department. Katharine will contact the Fire Chief to that end.
6. Discussed preparations for receiving new members and orientation.

There being no further business, the meeting was adjourned at 7:50 PM.

The Committee will meet again at 7:30 PM on Tuesday, April 10, 2012.

Respectfully Submitted,

Tom Hathcoat