

Dunbarton Ethics Committee

Tuesday, June 12, 2012

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

Present: Katharine Daly, David Allen, Darlene Leoni, and Michael Malloy.

The meeting was called to order at 7:45 PM.

- 1) The Committee waived review of the minutes of the May meeting because the secretary, Tom Hathcoat, was not present.
- 2) There was no mail for the committee.
- 3) The Committee spent much of the meeting orienting new members to goals and procedures.
- 4) Motions to nominate new officers for the Committee for the coming year were made and seconded as follows: Katharine Daly to serve as Chair, Dave Allen to serve as Vice-Chair, and Tom Hathcoat to serve as secretary. All three motions were approved by unanimous vote.

There being no further business, the meeting was adjourned at 8:20 PM.

The next meeting of the Committee will be on the second Tuesday of September (9/11/12) at 7:30 PM. The Committee will meet monthly thereafter on the second Tuesday at 7:30 PM at the Town Offices.

Respectfully submitted,  
Katharine Daly