

Dunbarton Ethics Committee  
Tuesday, April 14, 2014

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

Present: Katharine Daly, Michael Malloy, David Allen and Tom Hathcoat

The meeting was called to order at 7:30 PM.

1. The Committee read and approved the minutes of the February, 2014 meeting with one exception:
  - a. The date of the next Ethics Committee training session was corrected to May 12, 2015.
2. The Committee by unanimous vote, elected officers as follows:
  - a. Katharine Daly, Chairperson
  - b. David Allen, Vice Chairperson
  - c. Mike Malloy, Secretary
3. The committee discussed some aspects of the ethics training which will be conducted on May 12
4. Katharine stated that she would seek to meet with Dunbarton Selectmen to solicit support in encouraging town employees and officers to participate in future ethics training events.
5. Tom and Mike briefly discussed the transfer of official committee documents and electronic data to Mike for his duties as secretary.
6. There was no mail for the committee.

There being no further business, the meeting was adjourned at 7:55 PM.

The next meeting will be held May 12, 2015

Respectfully submitted,  
Tom Hathcoat

Signatures of Ethics Committee members accepting minutes:

Date: 5/12/2015

Katharine A. Daly, Chair  
Michael M. Malloy  
Tom Hathcoat