

Ethics Committee Minutes for the 06/11/2012 Meeting

- June 11th, 2012 – Attendees; Fran L’Heureux, Paul Compton, Tony Richardson
- Old Business
  - Carried over from previous meetings as old business, the review and updating of the Ethics Awareness presentation.
  - Election of Officers.
- New business
  - Current wording approved for use. Edits are still welcome, but it is time to move on
  - Determine a schedule for presentations to town employees. Town Manager has not been responsive to contact attempts for this purpose. Scheduling of a physical appointment with the Town Manager for this purpose is proposed – action item Fran
  - Inclusion of the school district and water department into this plan as they are independent entities – action item Fran
  - Verified continuation of 2<sup>nd</sup> Monday of any given month as the normal meeting day
  - Discuss with committee reducing frequency of meetings absent issues - ongoing
  - Motion for summer meeting hiatus proposed by Fran and unanimously passed
    - Next scheduled meeting for the Ethics Committee absent any emerging issue is currently planned for September 10<sup>th</sup> 2012
  - Election of Officers:
    - Chairman – Fran L’Heureux
    - Vice Chair – Paul Compton
- Minutes Approval – Previous minutes approved