

## **Merrimack Ethics Committee**

### **Board Meeting Minutes**

**Merrimack Memorial Room**

**June 3, 2015, 7:00 PM**

1. Meeting called to order by Chairman Mike Malzone at 7:00 PM. Attendees included:
  - a. Chairman Mike Malzone, Mr. Rod Buckley, Mr. Dave McCray, Mr. Gary Krupp, Mr. Steve Rients (via telephone)
2. Chairman Malzone confirmed that Mr. Rients was alone. Mr. Rients apologized for not being able to attend in person and told the group that his job requires frequent travel amounting to approximately 120 days away from home.
3. Chairman Malzone led the committee in saying the Pledge of Allegiance.
4. Chairman Malzone led a discussion concerning the filling of the Chair and Vice-Chair positions for the committee. Each committee member introduced themselves and discussed their background. Mr. McCray nominated Mike Malzone as Chair and Rod Buckley as Vice-Chair. There were no other nominations. Both nominations were approved by a 5-0-0 vote.
5. Chairman Malzone confirmed that Wednesday evenings were still the best night for the committee to meet. He then committed to setting up the annual training session with the town attorney. Ethics Committee rules and authority will be presented.
6. Mr. McCray made a motion to adjourn, 2<sup>nd</sup> by Mr. Buckley. The meeting was adjourned by 5-0-0 vote at 7:17 PM.