

**Ethics Committee**  
DRAFT Meeting Minutes  
Merrimack Memorial Room  
**Tuesday, May 23, 2017, 7:00 PM**

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- 1) Call to order 7:01
- 2) Pledge of Allegiance
- 3) Take attendance - Present were Rod Buckley, Melinda Szatela and James Ferreira, Absent were Charles Mower and Steve Rients. Steve was expected to call in but was unable. Charles did not respond.
- 4) Old Business - Rod requested we change the agenda to elect officers for the upcoming year since our last secretaries term expired and we needed a secretary for this meetings notes.

Melinda was elected Chair seconded by James

James was elected vice Chair, seconded by Rod

Rod was elected as secretary, seconded by Melinda.

Continuing in old business Rod reviewed activities of the committee since he has been a member (2 years). One meeting in 2015 and no requests from the Town of Merrimack for any assistance.

Rod handed out copies of the Ethics Committee by laws.

5) Other discussion:

Melinda as incoming Chair would contact Charles about membership since he did not respond to the meeting invite and did not show for the meeting.

Melinda would contact the Town office about possibly attending a Town Council meeting and re introducing the Ethics committee to the Town Council since we have not been contacted in a few years.

Melinda also suggested that the Ethics committee possibly meet twice a year to stay in contact. Rod and James agreed that would be a good idea.

Motion to adjourn, seconded by Melinda and James

Meeting ended 7:29