Approved: October 7, 2013 Posted: October 8, 2013

## **Ethics Committee Minutes**

Attendees: Paul Compton, Mike Malzone, Tony Pellegrino, Tony Richardson

Date: Wednesday, August 21, 2013

I. Call to Order

Meeting was called to order at 6:00 p.m.

II. Minutes Approval

Previous minutes (5-20-13) approved.

III. New business

IV. Other discussion

Motion to enter executive session passed unanimously; roll call vote with each member of the Committee voting in the affirmative (pursuant with RSA 91-A:3,II (c) )

V. Adjourn

Motion to adjourn passed.

Minutes recorded by: Paul A. Compton