

**DURHAM ETHICS COMMISSION
MEETING MINUTES
November 24, 2015**

- 1. Call to Order.** The meeting was called to order at 7:03 P.M. by Brenda Cowett and roll was called. Present were Brenda Cowett, , Clark Kearney, and Linda Maffei. Judy Bahr, Noel Higgins, Deb Proctor, and Chet Raczka were absent.
- 2. Seating of Alternates.** There were no alternates to be seated.
- 3. Approval of Agenda.** On a motion by Brenda Cowett, seconded by Clark Kearney, the Agenda was approved unanimously.
- 4. Approval of Ethics Commission Minutes of October 27, 2015.** On a motion by Clark Kearney, and seconded by Brenda Cowett, the Minutes from October 27, 2015 were approved unanimously.
- 5. Discussion of Ethics Commission matters.** Brenda Cowett stated she has been checking the post office box and there has been no mail.
- 6. Old Business.** A meeting date schedule for 2016 was handed out; meetings will be on the last Tuesday of each month. If there is no business, the meeting may be cancelled, and a notice will be published. Linda Maffei stated that she booked the 2016 schedule with the Library, and was told that their calendar will perpetually schedule Ethics Commission for the last Tuesday of each month unless we notify them otherwise.
Brenda Cowett stated that we received some helpful information from Alicia Fonash-Willett at Town Hall regarding the status of alternates at meetings, and we will utilize this in upcoming meetings.
- 7. New Business.** The Economic Strategic Development Plan was discussed briefly, but was tabled until the next meeting when there might be more members attending for discussion.
- 8. Public Comment.** There were no members of the public present.
- 9. Next Meeting.** The next scheduled Ethics Commission is December 27, 2015, at 7:00 PM in the Activity Room at the library.
- 10. Adjourn.** On a motion by Linda Maffei, seconded by Clark kearney, the meeting was adjourned unanimously at 7:15PM.

Respectfully submitted,
Linda Maffei, Secretary