

Town of Weare Ethics Committee

November 15, 2023

Members Present:

Neal Kurk (NK), Wendy Curry (WC), Eileen Meaney (EM) Suzanne Couhie (SC)

Members Absent:

Luke Drake (LD)

1. Call to Order: 6:07pm
2. Pledge of Allegiance
3. Reviewed agenda for 11/15/23.
4. Reviewed minutes from the meeting held on 11/1/23

NK made a motion and SC seconded to accept minutes as written.
Minutes accepted by unanimous vote.

5. Communication: 2 emails received by Chair reviewed with committee. Questions asked within the body of the email were answered by Chair/committee with discussion that FAQ document that is in development by committee will seek to answer many of the questions asked. Committee also discussed how to proceed when contacted by individuals seeking to discuss ethics related issues. Committee agreed that an appropriate way of managing these inquiries would be to direct those individuals to the process/forms on the website or available at Town Office Building and to not engage in the conversation. Committee members may then report the contact with members at the next meeting.
Committee members received town email addresses from TA Bolton to use for Weare Ethics Committee business.
6. Reviewed Draft FAQ document, revision with edits. Additional content was added regarding the Ethics Committee making recommendations to the Board of Selectman, as well as no public comment at Ethics Committee meetings as issues of ethics are handled formally using the forms and procedures established. NK made a motion to accept the FAQ document as amended, SC seconded- unanimous approval by committee. Document will be updated and added to website.
7. Meeting schedule: Meetings in December to be held the first and third Wednesday
12/6 at 6:00pm
12/20 at 6:00pm

Meeting adjourned at 7:02pm.

Respectfully submitted,

Eileen P. Meaney