

## Town of Weare Ethics Committee

March 21st, 2024

Members Present:

Wendy Curry (WC), Eileen Meaney (EM), Carl Hallstrom (CH), Luke Drake (LD), Neal Kurk (NK)

Call to Order: 6:04pm

1. Pledge of Allegiance
2. Establishment of Officers for next cycle:

**Chair**

EM nominated WC as Chair; LD seconded. Other members unanimously voted in favor of WC as Chair. WC accepted.

**Secretary**

NK nominated CH as Secretary; LD seconded. Other members unanimously voted in favor of CH as Secretary. CH accepted.

3. Reviewed agenda for 3/21/24
4. Reviewed minutes from the meeting held on 2/15/24.

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

5. Communication: No correspondence received.  
Town of Weare Ethics Committee webpage has all group information and material updated
6. Meeting schedule: Meetings to be held 3<sup>rd</sup> Thursday of month.  
Next meeting scheduled for 4/18/24 at 6pm.
7. Training requirement: "Spring 2024" deadline. Continued discussion about training content and method of delivery for Code of Ethics Initial Training material. Group reviewed initial training PowerPoint draft presentation. Method of delivery and how to handle feedback from target audience were also reviewed. EC will provide edits for WC to update our training document for next month's meeting review on 4/18/24.

Meeting adjourned at 7:30pm.

Respectfully submitted,

Carl W. Hallstrom