

Naomi L. Bolton Town Administrator

Town of Weare

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Selectmen:

Frederick W. Hippler, Chairman Benjamin D. Knapp, Vice Chair Sherry M. Burdick Kevin J. Cahill Salim Blume

Ethics Committee Meeting May 3, 2023 – 6 PM Agenda

- 1. Call Meeting to Order: Pledge of Allegiance
- 2. Amendments to the Agenda
- 3. Minutes (Amendments, approval)
 - 1. April 19 minutes
- 4. Follow up on action items:
 - 1. WITW outreach Wendy
 - 2. Former board member outreach Neal
 - 3. Web page link to Code of Ethics Naomi
 - 4. Official email for committee Naomi
- 5. Sub Committee Discussion which topics need research between meetings? and how best to formalize this effort
- 6. Topic Discussion: Confidentiality
- 7. Topics for future Discussions:
 - 1. Transparency with Confidentiality How can the committee be transparent, yet protect citizen's right to privacy?
 - 2. Right to Know What are the limits when it comes to Ethics complaints?
 - 3. Disclosure How does the committee ensure both employees/elected officials understand what to disclose when? and how?
 - 4. Timelines What is a reasonable response time?
 - 5. Hearing The committee has the power to hold a hearing. What would that look like and who has access?
 - 6. Subpoena The board has the power to require employees/elected officials to appear. What are the repercussions when people choose not to appear?
 - 7. Communication How to communicate with other committees? The community at large?
 - 8. Inquiries Do citizens need to fill out a written inquiry form to ask a simple question? Or can they do so at a meeting?
 - 9. Spring Training / Education Meeting