



Naomi L. Bolton
Town Administrator

Town of Weare

Selectmen's Office
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Selectmen:

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

ETHICS COMMITTEE MEETING

Wednesday, August 23, 2023
6:00 PM

Location: Weare Town Office Conference Room
15 Flanders Memorial Road, Weare

Agenda

- Call Meeting to Order: Pledge of Allegiance
- Amendments to the Agenda
- Minutes (Amendments, approval): Aug 16 minutes
- Old Business
 - Motion to Accept Documents:
 - Internal Process flow for Ethics Committee (6)
 - Form EC-C:1 Inquiry Request for Advice and Counsel (2)
 - Request for Written Advisory Opinion (3)
 - FAQs (8)
 - Is there an Ethics Issues that concern you (9)
 - Ethics Code Violation Complaint
- Pre-hearing Process
 - Discuss process
 - Assign process documentation for review / approval next meeting
- Hearing Process review
 - Review Luke's amended document
 - Hearing decisions
 - Motion to allow committee to add witnesses to hearing
 - Motion to determine who interviews witnesses (committee, complainant, cross examination)
 - Motion for deadline for adding witnesses
 - Assign process documentation to review / approval next meeting

Sept Schedule Deadlines

Sept 6 Approve Process Documents

Sept 20 Finalize legal questions and confirm approval to speak with lawyer

Sept 27 Finalize rules, additional Documentation, process based on legal feedback

Sept 27 - Oct 4 Communication

Oct Begin Accepting Inquiries/ Complaints