

Town of Weare Ethics Committee

August 16, 2023

Members Present:

Wendy Curry (WC), Neal Kurk (NK), Luke Drake (LD), Eileen Meaney (EM).

EM arrived at 6:30pm.

Absent:

Suzanne Couhie (SC)

Call to Order: 6:04 pm

Minutes reviewed- moved to accept by NK, seconded by LD. Accepted by unanimous vote.

Old Business:

Confirmed that the Ethics Committee can use drop-box at town offices. Ethics Committee will direct all correspondence to that drop-box.

Discussion centered on process and procedures for hearings held by Ethics Committee following receipt of a complaint. LD prepared a document as a starting point but the committee had not had time for a thorough review of the material prior to discussion. Discussed items including how witnesses would be identified as well as options on how to manage information being directed to single committee members regarding ethics committee matters.

Proposed actions for next meeting include working meeting to establish clear hearings process, identify clear set of questions that may need to be answered by town council for clarity, and to go to vote on current tentative committee agreements for process on request for advice and request for written opinion.

Next meeting scheduled for 8/23/23.

Meeting adjourned at 8:03pm.

Respectfully submitted,

Eileen P. Meaney

DRAFT