Town of Weare Ethics Committee

February 15, 2024

Members Present:

Wendy Curry (WC), Eileen Meaney (EM) Suzanne Couhie (SC), Luke Drake (LD)

Absent:

Neal Kurk (NK)

1. Call to Order: 6:07pm

- 2. Pledge of Allegiance
- 3. Reviewed agenda for 2/15/24
- 4. Reviewed minutes from the meeting held on 12/6/23.

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

- 5. Communication: No correspondence received.
- 6. Meeting schedule: Meetings to be held 3rd Thursday of month. Meeting scheduled for 3/21/24 and 4/18/24 at 6pm.
- 7. Training requirement: "Spring" deadline. Discussion about content for training led to decision to offer initial training on Code and process established. WC will prepare draft. EM will provide edit for next meeting on 3/21/24.

Meeting adjourned at 6:47pm.

Respectfully submitted,

Eileen P. Meaney