

JANUARY 14, 2008
DURHAM ETHICS COMMITTEE
MEETING REPORT

Present: Bob Fulton, Bob Horn, David Montgomery, Lisa Stafford. **Absent:** Pat Kupcho, Kathleen McTigue, Matthew Reed

The Chairman called the meeting to order at 6:35 PM.

The only Agenda item was the approval of the minutes from the December 11, 2007 Committee meeting.

Bob Horn made a motion to accept the minutes. The motion was seconded by Dave Montgomery and unanimously approved by those present.

A motion to adjourn was made by David Montgomery and seconded by Bob Horn. Upon unanimous vote, the Committee adjourned at 6:40 PM.

The Committee charge has been completed. An Ethics Ordinance and clarifying language has been submitted to the Board of Selectmen. The Committee will not meet again unless directed to do so by the Board of Selectmen

Submitted by Bob Fulton, January 15, 2008