



Town of Hudson Code of Ethics

May 26, 2010 Minutes

1. Meeting was called to order by Chairman Dianne Emanuelson at 7 PM in the Rogers Memorial Library.
2. Roll Call was taken: Dianne Emanuelson, Robert Olson, Cheryl Sibley, Diane Sirvydas and Patricia Christopher were present.
3. Introduction of all the members
4. Public input: none
5. Review of the minutes of the 5-5-2010 meeting
 - a. Dianne E. made a motion to approve the minutes as is, Bob O. seconded and the board unanimously accepted the minutes.

Old Business

1. Copies of the Chapter 53, Ethics Code were given to every member; our standards are dictated by the state of New Hampshire.
2. Confirmed that the Code of Ethics Committee member can not hold any other town elective or appointive office, board membership or trusteeship or be employed by the Town of Hudson.
3. As per **53-8** each member and employee elected, appointed or engaged shall be furnished a copy of this Code of Ethics before entering upon the duties of office or employment. The Town Clerk now provides this to all elected board members.
4. Verification that the town clerk has sent a **Financial Interest Disclosure Form (FIDF)** to all elected board members. They have until July 1, 2010 to complete and return the forms to the town clerk.
5. Confirmed that all the Ethics Committee members had completed their FIDF.
6. The Chairman reminded the board members that anything being reviewed by the committee can not be discussed outside of the meeting.

New Business: no new business

Adjournment: 7:15PM Next meeting remains Wednesday September 8, 2010 7PM at the Rogers Memorial Library.

Non-public Session: per RSA 91-A: 3-11

Consideration to enter non public session under matters which, if discussed in public, likely would affect adversely the reputation of any person, other than a member of the board or agency itself, unless such person requests an open meeting.

Adjournment: 7:24 PM