



Town of Hudson

NEW HAMPSHIRE 03051

Code of Ethics Committee

April 7, 2016

Meeting called to order at 7:00 p.m. in the Rodgers Memorial Library, Study Conference Room.

Roll Call:

Dianne Emanuelson, Lori Fernald, Mark Manning – all present. Jared Stevens – absent. Bob Olson attended pending appointment to open seat

Old Business:

None. Inaugural meeting

New Business:

Dianne Emanuelson opened for discussion and a vote to appoint Bob Olson to the open seat, all in favor

Election of Officers:

Chairman – Dianne Emanuelson, all in favor

Vice Chairman – Bob Olson, all in favor

Secretary – Lori Fernald, all in favor

Discuss Ethics Committee guidelines, and upcoming training seminars with new members.

Dianne to follow up with Patti on the Code of Ethics webpage update.

Dianne to follow up with Patti on the financial disclosure compliance of all committee board members

Special Note:

A young man from Boy Scout Troop 232 observed the meeting for his citizenship requirement.

Adjournment:

7:55 p.m.