

**TOWN OF HUDSON**  
Code of Ethics Committee  
7:00 PM  
June 14, 2023  
Minutes

**Call to Order:** The meeting was called to order by Chairwoman Kim Rice at 7:00 PM in the Board of Selectmen Meeting Room at Town Hall.

**Roll Call:** Present: Kim Rice, Michael MacDonald, Heather Smalley and Robert Wherry. Josh Hill not present at the meeting.

**Pledge of Allegiance:** The pledge of allegiance was led by Chairwoman Rice.

**New Business**

**Chairwoman Rice:** We are here to elect a Chair, Vice Chair and Secretary per our bylaws, which we are supposed to do yearly. Do I have a nomination for Chair.

**Motion by Ms. Smalley to nominate Kim Rice as Chair, seconded by Mr. Wherry. The motion passed 4-0.**

**Chairwoman Rice:** Do I have any nominations for Vice Chair?

**Motion by Ms. Smalley to nominate Michael MacDonald as Vice Chair, seconded by Chairwoman Rice. The motion passed 4-0.**

**Chairwoman Rice:** And then for secretary.

**Motion by Ms. Smalley to nominate Josh Hill as secretary, seconded by Mr. Wherry. The motion passed 4-0.**

**Chairwoman Rice:** Congratulations Josh. I will say Josh is not here tonight because he is serving his duty in the National Guard, so a kudos and thank you to Josh for his service.

**Old Business**

**Chairwoman Rice:** We need to approve the minutes for the meeting from May 10, 2022. Do I have a motion?

**Motion by Ms. Smalley to approve the minutes for the meeting from May 10, 2022, seconded by Mr. MacDonald. The motion passed 4-0.**

**Chairwoman Rice:** We need to approve the minutes for the meeting from May 3, 2023. Do I have a motion?

**Motion by Mr. Wherry to approve the minutes for the meeting from May 3, 2023, seconded by Ms. Smalley. The motion passed 4-0.**

**Chairwoman Rice:** If there is no other business, do I have a motion to adjourn.

**Motion to adjourn by Mr. Wherry, seconded by Ms. Smalley. The motion passed 4-0. Code of Ethics Meeting was adjourned at 7:05 pm.**