

**Conflict of Interest Committee (COI)**

**Meeting Minutes**

**October 19, 2022**

**PUBLIC**

**Members Present:**

Laura Flieder – Vice Chair  
Michele Hooper – Secretary  
David Pancoast – Member  
Kay Galloway- Member

**Others Present:**

**Members Absent:**

Christine Duerr –Chair

**1. Call to order & attendance.**

Meeting called to order at 4:57 PM. Roll called and only Christine Duerr not present.

**2. Committee Enters Non-Public at 4:58 PM.**

Committee enters non-public session under RSA 91-A:3,II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a Member of this Committee.

**3. Public Session Reconvened at 6:02 PM.**

**4. Review and approval of prior meeting minutes**

September 9, 2022 Public Meeting Minutes

-Ms. Hooper motions to approve minutes as is. Mr. Pancoast seconds motion. 4/0 Approved.

September 9, 2022 Non-Public Meeting Minutes

-Ms. Hooper motions to approve minutes as is. Ms. Flieder seconds motion. 4/0 Approved.

September 23, 2022 Public Meeting Minutes

-Ms. Hooper motions to approve minutes as is. Mr. Pancoast seconds motion. 4/0 Approved.

**5. Old Business**

-Moving the COI Ordinance change to a Warrant Article

-Ms.Flieder met with Town Attorney and they made two corrections

-November 22<sup>nd</sup> will go to Town Administrator to get on a Warrant

-Ms.Duerr had spoken about doing an elevator pitch for the Warrant and why we have proposed the changes for the Ordinance.

-January we will prepare for deliberative session, which will be in February.

-Ordinance Gaps- Ethics recommendation- Ms. Hooper has not been able to work on this.

**6. Next Meeting**

Next meeting will be with the BOS. Date to be determined. Ms. Flieder to communicate the date when it is confirmed with the BOS.

**7. Adjournment**

The meeting was adjourned at 6:22 PM.

Respectfully submitted by Michele Hooper