TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

THE MUNICIPAL ETHICS COMMITTEE MINUTES APRIL 3, 2019

Town Administrator Bryan Kaenrath opened the meeting at 5:06pm.

Members present: Jonathan Pinette, Kathleen Kilgore, Tim Harned and Susan Leonardi.

The first order of business was to elect a chair and vice chair of the committee. Jonathan Pinette was nominated for chair by Tim Harned, seconded by Susan Leonardi. There were no other nominations. The roll call vote was 3-0 in favor of Mr. Pinette to be chair. The committee moved on to the election of a vice chair. Susan Leonardi was nominated by Kathy Kilgore, seconded by Tim Harned. There were no other nominations. The roll call vote was 3-0 in favor of Ms. Leonardi.

Town Clerk Susan Buchanan then distributed the complaint filed with her office to Chairman Pinette and Committeewoman Kilgore who is also the accused party in the complaint. The committee then discussed scheduling moving forward and decided on May 2, 2019 at 6:30pm for the next meeting as outlined in the Code of Ethics.

The meeting was adjourned at 5:22pm.

Respectfully submitted,

Bryan Kaenrath, Town Administrator