



CITY OF DOVER

ETHICS COMMISSION – MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	City Hall Auditorium
Meeting Date:	Thursday, August 21, 2008
Meeting Time:	6:00 pm

1. Call to Order

The meeting was called to order at 6:00pm with Chairman Charles Reynolds presiding.

2. Roll Call

Members Present: Commissioners Sterndale, Forbes, and Lariviere

Among the members of the public present: City Attorney Krans, Mr. William Colbath, Mr. James Shulte.

3. Chairman Reynolds introduced the agenda item for the meeting, consideration of Complaint #08-01, filed by Mr. Shulte and regarding the actions of Mr. Colbath, member of the Zoning Board of Adjustment.

4. Non-public session

Moved by Lariviere, seconded by Forbes, that the Commission go into non-public session, pursuant to RSA 91:A, for the purpose of discussing the complaint.

Roll Call recorded to enter non-public session:

Forbes - Yes

Sterndale – Yes

Lariviere – Yes

Reynolds - Yes

Motion carried 4-0.

Alternate Commissioner Lauren Jacoby arrived immediately following the roll call and joined the non-public session as a seated member. Commission moved to the City Clerk’s conference room at 6:10pm.

Non-Public Session

The Commission returned the auditorium at 7:55pm, having returned to public session. Messrs. Colbath and Shulte were present.

Chairman Reynolds thanked Mr. Colbath and Mr. Shulte for their handling of this complaint, their time and energy, and their presentations and civil discussion at the hearing.

Moved by Forbes, seconded by Lariviere, that, “the Commission direct the Vice-Chairman and the Clerk to draft our report for the City Council, for Commission to review and approval. The report should include our concerns and our findings that none of the allegations contained in the complaint are actionable.” There was no discussion, and a roll call was requested:

Lariviere – Yes

Jacoby - Yes



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Forbes - Yes
Sterndale – Yes
Reynolds - Yes
Motion carried 5-0.

No other concerns were raised. Moved by Sterndale, seconded by Jacoby, to adjourn. Motion carried and the meeting ended at 8:10pm.

Respectfully Submitted,
Chris Sterndale, Clerk