

**Town of Raymond
Ethics Committee Meeting
April 10th, 2007
High School Room 101
Approved Minutes**

I. 6:30pm Call to Order

Vice-Chairman Pat Larney called to order a meeting of the Raymond Ethics Committee on Tuesday, April 10th, 2007, at 6:40pm, in High School Room 101.

Committee members also present:

Frank Bourque
Sandra Ellis
Karen Fullerton
Pam Turcotte

The meeting was televised by RCTV. The cameraman was Chester Goguen.

II. Pledge of Allegiance

Vice-Chairman Larney led the attendees in reciting the Pledge of Allegiance.

III. Proof of Posting

The Proof of Posting for tonight's meeting was confirmed at both the High School and the Fire Station by Vice-Chairman Larney.

IV. Public Forum

As there were no Members of the Public present, the Committee moved on to *Agenda Item V, Election of Officers*.

V. Election of Officers

Ms. Turcotte was elected Chair for the upcoming year. Vice-Chairman Larney was re-elected as Vice-Chair, and Ms. Fullerton was elected Secretary.

VI. Approval of Minutes

February 27th, 2007: Vice-Chairman Larney moved that the minutes be approved as written. The vote was four in favor with Ms. Fullerton abstaining due to absence from the referenced meeting; so moved.

VII. Old Business

A: Gifts & Favors Limit

The Committee held its annual discussion on the gifts and favors limits. Vice-Chairman Larney moved that the upper limit be increased from \$25 to \$30. The vote was four in favor with Mr. Bourque opposed to the increase; so moved.

B: Training

The Committee discussed the upcoming year's training. The Committee plans to review the Power Point presentation and devise some scenarios to make the training more appropriate. Members are asked to attend the next meeting with some scenario ideas. The training schedule will be set at a future meeting.

VIII. Any Other Business

A. High School Media Center

Mrs. Ellis expressed concern over the fact that the Ethics Committee may be bumped from its scheduled meeting time in the High School Media Center for the Ch. 22 call-in shows. She had nothing but praise for the volunteers who help out at Ch. 22, but said we should be able to have that room. Mr. Bourque volunteered to consult with Kevin Woods to see if something could be worked out.

IX. New Business

A: Future Meeting Dates

The next meeting will be on the 2nd Tuesday in May; May 8th, 2007, at 6:30pm, in the High School Media Center.

B: Correspondence

Apparently no correspondence was received.

Adjournment

The meeting was adjourned at 7:10pm.

Respectfully Submitted,

Debra H. Doda