

**Town of Raymond  
Ethics Committee Meeting  
May 8<sup>th</sup>, 2007  
High School Media Center  
Draft Minutes**

**I. 6:30pm Call to Order**

Vice-Chairman Larney called to order a meeting of the Raymond Ethics Committee on Tuesday, May 8<sup>th</sup>, 2007, at 6:36pm, in the High School Media Center.

Committee members also present:

Frank Bourque  
Sandra Ellis  
Pam Turcotte (arrived at 6:42pm)

Committee members absent:

Karen Fullerton

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 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, Approval of Minutes*.

**V. Approval of Minutes**

*April 10<sup>th</sup>, 2007:* Mrs. Ellis moved that the minutes be approved as written; Mr. Bourque seconded. The vote was three in favor with Ms. Fullerton absent and Ms. Turcotte yet to arrive; so moved.

**VI. Old Business**

**A. Code of Ethics**

Mrs. Ellis handed out copies of the most recent Code of Ethics. She has saved the file on a CD and given it to Town Hall for their use. Unfortunately, a small error was made on page 21 (the latest revision date of the Inquiry Form), and it was hand-corrected on the currently printed copies in

order to save the cost of a reprint.

**B. Scenarios**

The next meeting has been designated as a work session. All members should come prepared to discuss scenarios and work on the PowerPoint training presentation.

**VII. New Business**

Ms. Turcotte is in possession of the slips confirming receipt of the Code of Ethics manual which have been signed by new Committee members. She will file these at Town Hall. She also has a hard copy of the current year's budget.

**VIII. Other Business**

**A: Future Meeting Dates**

The next meeting will be on the 2<sup>nd</sup> Tuesday in June; June 12<sup>th</sup>, 2007, at 6:30pm.

**B: Correspondence**

The Ethics Committee has received an invitation to the rededication ceremony at the new Iber Holmes Gove Middle School, which is to take place on May 19<sup>th</sup>, 2007, at 2pm.

**IX. Non Public Session per RSA 91-A:3,II(c)**

Mrs. Ellis moved that the Committee go into Non-Public Session under RSA 91-A:3, II (c). Vice-Chairman Larney seconded the motion. Chairman Turcotte polled the Committee members individually and the vote was four in favour with Ms. Fullerton absent; so moved.

The Committee departed the Media Room at 6:49pm. They will return to the Media Room only to adjourn the meeting.

**Adjournment**

Mrs. Ellis moved to adjourn the Non-Public Session at 7:19pm; Mr. Bourque seconded the motion. The vote was four in favour with Ms. Fullerton absent; so moved.

Mr. Bourque moved to seal the minutes of the Non-Public Session indefinitely; Mrs. Ellis seconded the motion. The vote was four in favour with Ms. Fullerton absent; so moved.

Mrs. Ellis moved to adjourn the meeting at 7:21pm; Vice-Chairman Larney seconded the motion. The vote was four in favor with Ms. Fullerton absent; so moved.

Respectfully Submitted,

Debra H. Doda