

**Town of Raymond
Ethics Committee Meeting
May 9th, 2006
High School Media Center
Approved Minutes**

I. 6:30pm Call to Order

Chairman Marilyn Semple called to order a meeting of the Raymond Ethics Committee on Tuesday, May 9th, 2006, at 6:30pm, in the High School Media Center.

Committee members also present:

Frank Bourque
Sandra Ellis
Pam Turcotte

Committee members absent:

Pat Larney

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

II. Pledge of Allegiance

Chairman Semple led the attendees in reciting the Pledge of Allegiance.

III. Proof of Posting

The Proof of Posting was confirmed by Chairman Semple for the High School and the Fire Station.

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 11th, 2006: Mr. Bourque moved that the minutes be accepted as written; Ms. Turcotte seconded. There was no further discussion. The vote was three in the affirmative with Ms. Ellis abstaining (due to absence from the meeting) and Vice-Chairman Larney absent; so moved.

VI. Old Business

A: Review of Power Point Presentations for training

Mr. Bourque suggested waiting until Vice-Chairman Larney was present before discussing this topic,

so it was tabled for tonight.

B: Committee Training Schedule

The following groups have received Ethics Training:

- Board of Selectman
- Cable (some members missing)
- Planning

The following groups have been scheduled:

- Zoning (some members already done): Wednesday, May 10th
- Conservation: Wednesday, May 17th - Mr. Bourque and Ms. Turcotte will present this training together.

The following groups have not been scheduled:

- Economic Development Council: Mr. Bourque will speak with the Chair, Dennis, about getting on the schedule
- Budget Committee: Ms. Ellis will ask at the next meeting on Tuesday, May 16th, to be on the Agenda for a future meeting
- Recreation: Ms. Ellis will ask to be on the June agenda
- Cemetery: Chairman Semple will ask to be put on the Agenda. They meet Mondays at 2pm and she is available during the day.
- Solid Waste/Recycling: Ms. Turcotte and Vice-Chairman Larney attempted to attend a meeting of this group to provide training, but they were unable to be found. Vice-Chairman Larney is waiting to hear back from this group to reschedule the training.
- Historical District: Mr. Bourque will contact this group. They are attempting to reactivate themselves and meet infrequently.
- Town Employees: The Committee is waiting until the Summer to schedule this group.

Ms. Ellis expressed concern that there are people who will not attend the training. Mr. Bourque suggested that after all the training is completed, which may be by June, the Committee members should contact those untrained people personally and invite them to an Ethics Committee meeting at which a final training session will take place. Overall Mr. Bourque is pleased that much work has been done to complete this issue early in the year, so that substantive issues may be addressed later.

C: Consensus on "Ethics Committee and Verbal Inquiries Response" procedure (Previously distributed by Pat)

Mr. Bourque suggested waiting until Vice-Chairman Larney was present before discussing this topic, so it was tabled for tonight. Ms. Ellis asked if Vice-Chairman Larney could provide her with another copy of the documentation, as she had cleaned out her folder from last year.

D: Discussion on expected recusal procedures (material from the NH Local Govt Center)

Mr. Bourque suggested waiting until Vice-Chairman Larney was present before discussing this topic,

so it was tabled for tonight.

VII. Any Other Business

There was no other business.

VIII. New Business

A: Future Meeting Dates

The next meeting will be on Tuesday, June 27th, 2006.

B: Correspondence

No correspondence and no voicemails have been received.

IX. Adjournment

Ms. Ellis moved to adjourn the meeting at 7:02pm; Ms. Turcotte seconded. The vote was four in the affirmative with Vice-Chairman Larney absent; so moved.

Respectfully Submitted,

Debra H. Doda