

Approved Minutes

Raymond Ethics Committee

July 27, 2004

I. Call to Order

Co-chairman Pat Larney called to order a meeting of the Raymond Ethics Committee on July 27, 2004, at 6:30pm. Also present were: Sandra Ellis, Co-Chairman, Emery Landis, Gretchen Gott, and Marilyn Semple was excused

II. Pledge of Allegiance

Co-chairman Pat Larney led the attendees in reciting the Pledge of Allegiance.

III. Proof of Posting

The proof of posting was reviewed.

IV. Business

This evening was for Ethics training of Raymond Public Servants. Mr. John Page was the only one in attendance.

Sandra Ellis along with other committee members reviewed the Code of Ethics with the Power Point presentation.

Areas that went into further discussion:

- a. Duty to Recuse - After explanation of this item Mr. Page voiced his opinion that people should totally remove themselves during the whole direction. Gretchen Gott went on to explain the process from the drafting committee.
- b. Raymond Ethics Committee - Filling a vacancy. There was a discussion on the word alternate where a member is replaced. This is one section the committee will look at if it is decided to bring a revised booklet to the people in March. Discussion that the word alternate should not be used because the person is not but a regular member of the committee. The committee agreed to review that section.
- c. Complaints - When the Ethics Committee finding is final whether there was a breaking of the code or not the committee will inform the parties. There was a discussion on informing the committee the complaint was connected with or Town Manager if it is an employee of the result. That is not a requirement of the code at this time. The committee felt this is another area that could be looked at for the future.

- V. **Discussion:** The meetings in August were discussed. The Aug. 10th meeting there would not be a majority attending therefore the meeting has been canceled. The meeting on Aug. 24th will be training as well as a regular meeting.

VI. Adjournment

Gretchen Gott moved and Sandra Ellis seconded to adjourn the meeting the meeting at 7:20 pm it was unanimous; so moved. The next meeting is Tuesday, August 24, 2004, at 6:30pm at the Town Hall.

Respectfully submitted,

Sandra Lee Ellis