

**Town of Raymond
Ethics Committee Meeting
March 4th, 2008
High School Media Center
Approved Minutes**

I. 6:30pm Call to Order

Chairman Pam Turcotte called to order a meeting of the Raymond Ethics Committee on Tuesday, March 4th, 2008, at 6:30pm, in the High School Media Center.

Committee members also present:

Sandra Ellis
Marilyn Semple

Committee members absent:

Frank Bourque
Pat Larney

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

II. Pledge of Allegiance

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

III. Proof of Posting

The Proof of Posting for tonight's meeting was confirmed by Chairman Turcotte.

IV. Approval of Minutes

January 25th, 2008: The Committee reviewed the minutes at length and a number of changes were made. Most changes involved the spelling of names; there was one change of import on page 2, referring to the purpose of the petition. Mrs. Semple moved to accept the minutes as amended; Mrs. Ellis seconded the motion. The vote was three in favor with Mr. Bourque and Vice-Chairman Larney absent; so moved.

January 29th, 2008: Mrs. Semple moved to accept the minutes as drafted; Mrs. Ellis seconded the motion. The vote was three in favor with Mr. Bourque and Vice-Chairman Larney absent; so moved.

February 12th, 2008: Mrs. Semple moved to accept the minutes as drafted; Mrs. Ellis seconded the motion. The vote was three in favor with Mr. Bourque and Vice-Chairman Larney absent; so moved.

V. Old Business

A. Previous Minutes

The Committee asked that the Recording Secretary check her records, as they were of the opinion that the minutes of November 28th, 2007, had been approved at the meeting of January 25th, 2008, but they were still filed in draft form. (The Recording Secretary has done so, and the approved minutes have been sent out.)

B. Hearing

Mr. Flibotte has provided the Ethics Committee with recordings of the meetings of January 25th and 29th, and they will be filed in the drawer at Town Hall with all of the paperwork from the complaint and those meetings.

C. Thanks

The Committee expressed thanks to Mrs. Semple for her willingness to return to the Board when circumstances necessitated an additional member. They also thanked the Recording Secretary for the hearing minutes, which were lengthy and complex.

VI. New Business

Mrs. Ellis suggested that extraneous emails, such as scheduling discussions, be deleted from the Yahoo mailbox. Chairman Turcotte will review the contents of the mailbox. She would also like tapes made at every Ethics Committee meeting. There is money in the budget to procure media. Chairman Turcotte will contact Kevin Woods.

VII. Public Comment

No Members of the Public wished to be heard.

VIII. Other Business

A. Future Meeting Dates

The next meeting will be on Tuesday, March 25th, 2008. Town Manager Chris Rose will be in attendance.

Adjournment

The meeting was adjourned at 6:56pm.

Respectfully Submitted,

Debra H. Doda