

Ethics Committee Formation
Minutes

Wed., April 22, 2009

Present : Dick Labrecque, Lisa Garand, Jan Raccio, Jan Doxey,
Frank Byron

- Corrections were made to forms. Jan D. will make corrections
- Do we need to have our own oath?
- When are we to give our report to the Selectmen? What do they want in this document?
- Jan R. has committees and contact names
- Should we give our report to the lawyer before proposing it to the different committees?
- Jan D will send the revisions to the code to Frank; he will send to the lawyer.
- Shall we talk to the School Board when we are done with the finished product?
- Should we get on the agenda of the different committees?
- Proposed: set up a meeting with members of the different town committees. Proposed: next meeting to be May 7th @7pm with the lawyer
- Proposed meeting with the committee representatives – May 21, Thursday @7pm. Frank will secure the rooms for these dates.
- Lisa requests to step down as chairperson. Dick nominates Jan R. to take over as chairperson.

Submitted
Jan Doxey
Secretary
Ethics Formation Committee