

**ATKINSON CONFLICT OF INTEREST COMMITTEE**  
**ATKINSON, N.H. 03811**

Minutes of Tues., 29 March 2011 Meeting

The meeting was called to order by Joyce LaFrance at 7:03 p.m.

Present were Joyce La France, Richard "Dick" Smith, and Carol Grant.

**1. Election of Officers**

Chairperson: Joyce LaFrance (Motion by C. Grant, seconded by Richard Smith, vote: 3-0)

Secretary: Carol Grant (Motion by J. LaFrance, seconded by Dick Smith, vote: 3-0)

Vice Chairman: Dick Smith (Motion by J. LaFrance, seconded by C. Grant, vote: 3-0)

**2. Approval of Minutes:** With Carol Grant abstaining because of not having previously been a CIC member, the Minutes of the 4-2-2010 and 4-6-2010 meetings were approved by vote of 2-0-1.

**3.** Brief discussion about there currently being no paid recording secretary or Town Hall e-mail address or a mail box in the BOS office for the CIC.

Carol Grant stated that for the record, she will not be using her personal computer for any communications concerning any aspect of CIC business (and has already advised Bill Bennett as BOS chairman). She will not send and does not want to receive any such communications to her personal computer from any Town officials, including the BOS.

**4. Filling remaining two vacancies on the Committee**

J. LaFrance reported that she had spoken to Barbara Snicer about Selectmen announcing that there are 2 openings on the Committee and that the Committee is accepting Letters of Intent from any interested people.

J. LaFrance will also put a notice on Cable TV about the openings.

**5.** Discussion by J. LaFrance about addressing differing versions of the CIC Ordinance.

C. Grant set that the Town Clerk provided her with the official version, which is on file in the Town Clerk's office. J. LaFrance offered to do some private research and advise the Committee at the next meeting. D. Smith made it as a Motion, seconded by C. Grant, with vote 3-0-0.

**6.** J. LaFrance would also like to see a **clairification of "jurisdiction"** concerning complaints.

**Adjournment** C. Grant made a motion to adjourn. Seconded by D. Smith. Vote 3-0-0.  
The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Carol Grant