

**Atkinson
Conflict of Interest Committee
PO Box 450
Atkinson, NH
03811-0224**

Minutes of the April 9, 2012 Meeting

The meeting was called to order at 7:00 PM
Present were Joyce LaFrance, Richard “Dick” Smith, and Gary Brownfield

1. Election of Officers

Chairperson: Joyce LaFrance	(Motion by Gary Brownfield, seconded by Dick Smith)
Vice Chairman: Dick Smith - refused	(Motion by Joyce LaFrance, seconded by Gary Brownfield)
Vice Chairman: Gary Brownfield	(Motion by Joyce LaFrance, seconded by Dick Smith)

2. Approval of Minutes

Postponed until next meeting

3. Correspondence

Bruce Cambriello – letter requesting appointment to the committee.

Motion to Appoint Bruce Cambriello by J LaFrance, seconded by Dick Smith and Gary Brownfield.

Ray Fournier contacted Gary Brownfield by phone and expressed an interest in joining the committee. Mr. Fournier was present in the room.

Motion to Appoint Ray Fournier by J LaFrance, seconded by Dick Smith and Gary Brownfield.

4. New Business

Clerical edits to the Policies and Procedures.

Motion to approve edits by J LaFrance, seconded by Dick Smith and Gary Brownfield.

5. Discussion by Dick Smith, J. LaFrance about the missing keys to the CIC file cabinet. No resolution.

6. Discussion by all about possible holding a workshop to review the ordinance and the Policies and Procedures. No decision was made.

Motion to adjourn was made at 7:22 PM by J. LaFrance, seconded by Dick Smith and Gary Brownfield.

Members:
Joyce LaFrance - Chairperson
Gary Brownfield– Vice Chairperson
Richard L. Smith – Member