

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

Minutes of April 11, 2014 Meeting

The meeting was called to order by Raymond Fournier at 7:05 PM
Present were Raymond Fournier, Jean Foley, Jean Sanders, and Freda Muldoon

1. Approval of Minutes

Ray Fournier motioned to approve the March 27, 2013 minutes, Jean Foley seconded. Yes – 3, No – 0, Abstain - 1

2. Correspondence

Ray received information regarding the CIC website log on information.

3. Old Business

None

4. New Business

Welcome to Freda Muldoon

Election of officers :

Ray Fournier – Chairperson Yes- 3, No – 0, Abstain – 1
Jean Foley – Vice Chairperson Yes – 3, No – 0, Abstain – 1
Jean Sanders – Secretary Yes – 3, No – 0, Abstain - 1

Discussion of advising Selectmen of the need to avoid possible conflict on interest.

The Chairperson will meet with the Selectmen to be aware of need to avoid possible conflict of interest situations as specified in the Conflict of Interest Ordinance sections IV and V. Yes – 4, No – 0, Abstain - 0

Discussion of website.

Currently the form to report possible conflict of interest is under the Selectmen section, not under Conflict of Interest. The CIC section only lists the regulations. Both the regulations and for to report should be in the CIC Section.

Discussion of open position on Conflict of Interest Committee:

As Chairperson, Ray will attend the Selectmen's Meeting to announce that anyone wanting to be considered for the open position submit a letter of interest to the Town Clerk or send a letter to the Atkinson Conflict of Interest Committee, P.O. Box 450, Atkinson, NH 03811. Anyone desiring the position should refer to the Conflict of Interest Ordinance, particularly sections I to IV, on the town website.

Discussion regarding the New Hampshire Municipal Association:

Freda Muldoon presented information regarding training sessions covering a variety of areas of interest presented by the NH Municipal Association. Ray will find out if Atkinson is a member.

Members:

Raymond Fournier - Chairperson
Jean Foley - Vice Chairperson
Jean Sanders - Secretary
Freda Muldoon - Member

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Future meetings will be held on Thursday at 6:00 PM unless another time is necessary.

The meeting was adjourned at 8:30 PM.

Members:

Raymond Fournier - Chairperson

Jean Foley - Vice Chairperson

Jean Sanders - Secretary

Freda Muldoon - Member