

**ORDINANCE COMMITTEE MEETING - TOWN OF HAMPTON**

**March 28, 2012 - 7:00 pm**

**Town Hall Conference Room**

DRAFT MINUTES

Present were committee members First Selectman Alan Cahill, Bob Petix, Stan Crawford, Gay Wagner, Perry Matchinis, Leslie Wertam and Chair Russ Fontaine. Penny Newbury was in the audience.

Absent committee members: Rose Bisson.

1. Meeting was called to order by Russ Fontaine at 7:03 p.m.
2. Approval of minutes:
  - a. May 25, 2011 - tabled
  - b. February 1, 2012 - tabled
  - c. February 29, 2012 - tabled
  - d. March 14, 2012 - *Gay Wagner/Stan Crawford moved/seconded to approve the minutes as presented. Unanimously approved.*
3. Discussion and action on Pending Ordinances:
  - a. Proposed Citations for Violation of the Hampton Zoning Regulations.
  - b. Proposed Ordinance Establishing a Citation Hearing .

Both 3a and 3b require further input from ZEO Martha Fraenkel who requested input from WEO John Valenti. Leslie will contact Martha to determine the status and inquire if she is able to attend our next meeting, either April 11 or 12.
  - c. Proposed Board of Finance Ordinance - discussion regarding latest version of the proposed ordinance.

Discussion ensued regarding clarification of section 1a wording, whether First Selectman's ex officio status constituted membership on the board, how alternate member terms were administered. The following changes were made to the text of the proposed ordinance attached:

First sentence, section 1a: "Within ten (10) days after such affirmative vote to establish a Board of Finance..."

End of 1b: "...who shall sit ex officio (non-voting) with the Board of Finance."

Ordinance writer Penny Newbury approved of the changes.

***Stan Crawford/Gay Wagner moved/seconded to move the ordinance forward to the Board of Selectman with tonight's changes. The vote carried unanimously.***

***Gay Wagner/Stan Crawford moved/seconded to recommend to the Board of Selectman to approve the ordinance and send it to Town Meeting for adoption. The vote carried with 5 votes in favor and Wertam against.***

- d. Discussion of proposed revision to IWWA Ordinance. Russ Fontaine noted that the correct wording for terms of office was incorporated in the March 2010 version of the ordinance. He will incorporate the language into the published version for presentation and discussion at the next meeting.
4. Audience for Citizens - none present.
5. Adjournment Gay Wagner/Stan Crawford moved/seconded to adjourn at 7:45 p.m.

Respectfully submitted  
Leslie Wertam