

**ORDINANCE COMMITTEE MEETING
TOWN OF HAMPTON
April 27, 2011
6:00 pm
Town Hall Conference Room
MINUTES**

Present: Leslie Wertam, Bob Burgoyne, Kate Donnelly, Rose Bisson
Audience: Ed Burchfield, Gay Wagner

1. Call to Order by Leslie Wertam, in the absence of Russ Fontaine: 6:04 pm
2. Approval of Minutes 4-6-2011: Seem to be lost in cyberspace. Tables until next meeting.
3. Continued discussion of conflicts/multiple ordinance submissions: Recreation Commission statue: Via email, Russ noted the need for a couple of minor edits and offered to review the latest submission for statutory correctness for next meeting. Discussion ensued regarding the correct statutory references for this ordinance – the Committee agreed that the Town Attorney will be consulted, particularly regarding the 9-148 interpretation.
4. Continued discussion regarding the review and revision of existing ordinances: Committee unanimously agreed to send the two tax collector ordinances and the two farm ordinances to vote at the Annual Town Meeting scheduled for 5/16, and to schedule a special town meeting to address the others.
5. Continued discussion regarding the review and revision of proposed ordinances: Bob Burgoyne stated that PZC was presented with the draft of the Appeals ordinance at their recent meeting and will act on it at the next meeting
6. Audience for Citizens: Gay Wagner asked about the status of the proposed establishment of a Board of Finance ordinance. By email, Russ indicated that until the required petition signatures were received the issue was not ripe to come before the Committee. Ms. Wagner requested clarification of the process and indicated she would pick up the necessary form from the Town Clerk's office. .)
7. Adjournment: Bob/Kate moved/seconded to adjourn at 6:31 pm.