

**ORDINANCE COMMITTEE MEETING
TOWN OF HAMPTON
April 29, 2014
7:00 pm
Town Hall Conference Room
MINUTES**

1. Call to Order: Chair Russ Fontaine called the meeting to order at 7:09 PM. Present were committee members Gay Wagner, Allan Cahill and Leslie Wertam.
2. Approval of minutes 4-24-2014: Leslie/Gay moved/seconded to approve the minutes of 4-24-14. Minutes were approved unanimously with the addition of the following language after the first sentence in Item #4: "The Rec ordinance will be referred to the Recreation Commission for review."
3. Report on action assignments from 4-24-14 meeting: Leslie provided copies the ordinances with language incorporated from previous meeting.
4. Review and edit of proposed ordinances (WINCOG, Rec, Tax Collector's and IWWA): Minor changes were made to the latest versions.
5. Adjournment: Allan/Gay moved/seconded to adjourn. Meeting adjourned at 7:51 PM.

Respectfully submitted,
Leslie Wertam