## ORDINANCE COMMITTEE MEETING - TOWN OF HAMPTON March 14, 2012 - 7:00 pm Town Hall Conference Room

## MINUTES

Present were committee members Bob Petix, Stan Crawford, Gay Wagner, Perry Matchinis and Leslie Wertam. Chair Russ Fontaine arrived at 7:55 pm.

- 1. Meeting was called to order by Leslie Wertam (in the absence of the chairman) at 7:15 p.m.
- 2. Approval of minutes:
  - a. May 25, 2011 tabled
  - b. February 1, 2012 tabled
  - c. February 29, 2012 tabled
- 3. Discussion and action on Pending Ordinances:
  - a. Proposed Dog Ordinance at 2/29 meeting Committee decided to send the ordinance to the Board of Selectmen with the recommendation not to adopt.
  - b. Proposed Citations for Violation of the Hampton Zoning Regulations at 2/29 meeting it was decided to send ordinance back to the ZEO for answers to questions concerning fine amounts and definition of ZEO.
  - c. Proposed Ordinance Establishing a Citation Hearing Procedure also at 2/29 meeting agreed to return the ordinance to the ZEO for clarification
  - d. Proposed Board of Finance Ordinance discussion regarding latest version of the proposed ordinance. Questions remain regarding the possible membership configuration of the BOF. Leslie will contact the Town Attorney for additional opinions surrounding statutes 9-210 and 7-421(e).
  - e. Discussion of proposed revision to IWWA Ordinance at 2/29 meeting questions were raised about whether being an "agency" means different definitions of terms and requires the need for political affiliations to align with minority representation statute.
- 4. Audience for Citizens none present.
- 5. Adjournment Bob Petix/Gay Wagner moved/seconded to adjourn at 8:02 p.m.

Respectfully submitted Leslie Wertam