

**Ordinance Committee**  
**February 15, 2012, 7 PM**  
**Draft Minutes**

1. Call to order 7:05 by Leslie Wertam, chairing in absence of Chair Fontaine.  
Attending: Crawford, Matchinis, Wertam, Wagner, Petix, Cahill
2. Approval of Minutes
  - A. May 25, 2011 - tabled
  - B. February 1, 2012- tabled
  - C. February 8, 2012- motion by Cahill, second by Matchinis, approved by all except Wertam abstained (absent from Feb. 8 meeting)
  - D. Discussion of missing minutes and/or cancelled meetings  
February 9, 2011 – Leslie reported that she found a Feb. 9 agenda with no notes on it and assumes the meeting was cancelled
3. Discussion of Regular Meetings going forward – motion by Gay, seconded by Crawford, to meet in alternate Wednesday 7 PM at Town Hall, through July 6, starting 2 weeks from Feb. 15.
4. Discussion and action on pending Ordinances
  - a. Proposed dog ordinance – Leslie to do further research into revenues and other towns’ ordinances
  - b. Proposed citations for violation of the Hampton Zoning regulations referred back to PZC to reconcile conflicting fine amounts in zoning regs and draft ordinance, and to add a definition of Zoning Enforcement Official
  - c. Proposed ordinance establishing a citation hearing process – see above
  - d. Proposed Board of Finance ordinance – referred back to Town Atty for clarifications:
    - i. 1a and 2a – clarify election process and term assignments
    - ii. State statute specifies six members – is this obligatory?
    - iii. 1c – is it allowable to exclude certain officials from membership? Since RD 11 BOE is a separate govt. is it legal for Hampton to exclude RD 11 trustees from serving?
    - iv. 2d – does absent member have to find own replacement for a meeting? Unique.
    - v. Vacancies – should say Vacancies in elected office, to separate from ordinary absences in 2d.
5. Audience for Citizens - None
6. Adjournment @ 8:15, motion by Petix, seconded by Cahill