

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

Present: Russ Fontaine, Leslie Wertam, Bob Burgoyne, Kate Donnelly (6:15)
Audience: Roger Dionne, Ed Burchfield, Gay Wagner, Dayna McDermott

1. Call to Order: 6:07 pm
2. Approval of Minutes 3-23-2011: Bob/Leslie moved/seconded to approve the minutes as presented. Motion carried unanimously.
3. Continued discussion of conflicts/multiple ordinance submissions: Russ outlined the need for a two-pronged approach to handling. Will develop a flow chart for next meeting.
4. Continued discussion regarding the review and revision of existing ordinances: Recreation Commission ordinance was handed back to the Commission for working out of differences. The subcommittee will meet and resubmit to the Ordinance Committee.
5. Continued discussion regarding the review and revision of proposed ordinances: One PZC proposed ordinance was received in draft form. It will be formatted for next meeting. Still awaiting the "Appeals" piece. A new submission was received from Gay Wagner regarding the establishment of a Board of Finance.
6. Audience for Citizens: Ed requested the Ordinance Committee examine statutes to confirm applicability to the proposed ordinances. Dayna asked about the schedule of public availability of ordinances and was told they are public documents upon submission to the Committee. (Bob iterated that copies are available for a cost through Town Clerk's Office.)
7. Adjournment: Meeting adjourned at 7:00 pm