

**HAMPTON ORDINANCE COMMITTEE MEETING
TOWN OF HAMPTON
February 8, 2012 7:00 pm
DRAFT MINUTES**

1. Call to Order

Attending: Russ Fontaine, Stan Crawford, Allan Cahill, Bob Petix, Gay Wagner

Absent: Leslie Wertam

Also present: Selectman Mike Chapel

2. Discussion and Election or New Committee Chair

Motion to appoint Russ Fontaine. Gay Wagner moves, Stan Crawford seconds. Approved unanimously.

3. Discussion and action on Pending Ordinances

A. Proposed Dog Ordinance

Discussion followed. Motion to table pending gathering of further information, Gay Wagner moves, Stan Crawford seconds. Passed unanimously.

B. Proposed Citations for Violation of the Hampton Zoning Regulations
and

C. Proposed Ordinance Establishing a Citation Hearing Procedure

Discussion followed. Motion to table pending gathering of further information. Gay Wagner moves, Stan Crawford seconds, passed unanimously.

Gay to speak with Zoning Enforcement Officer Martha Fraenkel concerning enforcement matters in the town, matters dealt with and matters not dealt with due to lack of such an ordinance.

4. Audience for Citizens

Penny Newbury presents a proposed ordinance for establishment of a Board of Finance. Russ will email copies of the ordinance to members, for discussion at next meeting.

5. Approval of Minutes

To be reviewed at the next meeting.

A. May 26, 2011 - Should be May 25.

B. June 22, 2011

C. February 1, 2012

D. Discussion of missing minutes and/or cancelled meetings:

i. December 15, 2010

ii. December 29, 2010

iii. February 9, 2011

iv. April 20, 2011

6. Adjournment

Motion by Gay Wagner, seconded by Stan Crawford.

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Gay Wagner