

**ORDINANCE COMMITTEE MEETING  
TOWN OF HAMPTON  
February 1, 2012 7:00 pm  
MINUTES**

1. Call to Order

Present: Stan Crawford, Russell Fontaine and Gay Wagner

Absent: Leslie Wertam, Rose Bisson

To be confirmed on February 6, 2012: Robert Petix, Perry Matchinis

2. Discussion and Election of New Committee Chair

After discussion, Gay Wagner moved that Russ Fontaine serve as chair and Stan Crawford seconded.

3. Discussion of Pending Ordinances

- Board of Finance – withdrawn by the authors reserving the right to reintroduce in the future
- Recreation Committee – approved on May 25 with recommendation to BOS to present it for discussion and approval at a town meeting
- Dog Ordinance – discussion about including other pet animals such as cats. In Leslie's absence, Russ will email Leslie for input.
- Two (2) ordinances from PZC concerning fines and hearing procedures.

It was noted that ordinances can be advertised for public hearing and town meeting in the Gazette, which reaches all 800+ town households, as opposed to the Chronicle, which has 200 subscribers in town.

4. Audience for Citizens

Ed Burchfield asked about costs of holding town meetings, missing minutes, and terms of Ordinance Committee members

Troy Lake (Recreation Commission Chair) thanked the committee for their work on the revisions to the Recreation Committee Ordinance.

5. Approval of Minutes

June 26, 2011 – held over to next meeting. To be discussed along with minutes for April 22, 2011 and May 25, 2011.

Next meeting Feb. 28, 2012, time of 6 pm or 7 pm to be determined

6. Adjournment - Moved by Stan Crawford, seconded by Al Cahill