

**ORDINANCE COMMITTEE MEETING
TOWN OF HAMPTON**

April 13, 2017

2:00 PM

Town Hall Conference Room

MINUTES

1. Chair Allan Cahill called the meeting to order at 2:03 PM. In attendance were members Allan Cahill, Russ Fontaine, Perry Matchinis and Leslie Wertam.
2. Old Business: The minor changes to the P&Z, IWWA and Conservation Commission ordinances were reviewed. Allan Cahill/Russ Fontaine moved/seconded to present the ordinances at town meeting for approval and subsequent publication. Motion passed unanimously. See below for publication mechanism.
3. New Business:
 - Board of Finance Ordinance: Perry Matchinis reviewed the changes requested for the Board which include expanded statutory references, added definitions, added ex-officio status of the First Selectman, added language regarding attendance, vacancy, election of officers and the annual town report. Allan Cahill/Russ Fontaine moved/seconded to present the ordinance at town meeting for approval and subsequent publication. Motion passed unanimously.
 - Disposition of HES surplus Allocation: Perry Matchinis reviewed the new ordinance and reasons behind the Board of Finance's recommendation for it. Allan Cahill/Leslie Wertam moved/seconded to present the ordinance at town meeting for approval and subsequent publication. . Motion passed unanimously.

- Ordinance Summary Ordinance: Leslie Wertam presented a sample ordinance from another town which will be adapted for Hampton. Allan Cahill/Russ Fontaine moved/seconded to present the ordinance at town meeting for approval and subsequent publication. Motion passed unanimously.
- Fracking Waste Ordinance Section Numbers: no action taken.
- Plan for publication: All Hampton ordinances, new, revised and existing, will be compiled and included in a town-wide distribution of the Hampton Gazette.

4. Audience for Citizens - none

5. Meeting adjourned at 3:00 PM

Respectfully submitted,



Leslie Wertam
Town Clerk