

TOWN OF HAMPTON
ORDINANCE COMMITTEE

MINUTES
APRIL 18, 2018
4:00 PM
TOWN HALL CONFERENCE ROOM

1. CALL TO ORDER: First Selectman Cahill called the meeting to order at 4:03 PM. Present were members Allan Cahill, Perry Matchinis, Kathy Donahue, and Leslie Wertam.
2. ELECTION OF CHAIR AND SECRETARY: Donahue/Matchinis moved/seconded to elect Allan Cahill Chair. Vote was called and was unanimous in favor. Donahue/Cahill moved/seconded to elect Leslie Wertam Secretary. Vote was called and was unanimous in favor.
3. REVIEW POTENTIAL NEW AND/OR AMENDED ORDINANCES & DISCUSS HOW TO ADDRESS THEM:
 - A draft on an ordinance entitled "Ordinance on Bidding for Purchases and Services" recommended by the Board of Finance was presented and discussed. Leslie will put the document into standard format for the next meeting.
 - An amendment to the Establishment of a Board of Finance Ordinance to tighten the definition of Majority Representation, and to address conflict of interest was discussed. Perry will obtain sample ordinances from other towns..
 - Consideration of an ordinance to make the town tax collector position appointed or out-sourcing it was discussed.
 - An ordinance requiring the recording of all public meetings was discussed. Kathy will obtain sample ordinances from other towns.
4. PLAN TIMELINE FOR APPROVALS, IF NECESSARY: Tabled until more information on the above items are in hand.
5. ADJOURNMENT: Meeting adjourned at 5:16 PM.

Next Meeting: May 16, 2019 4:00 PM

Respectfully submitted,

Leslie Wertam