

**ORDINANCE COMMITTEE MEETING  
TOWN OF HAMPTON**

**April 1, 2014**

**7:00 pm**

**Town Hall Conference Room**

**Minutes**

Committee Members present: Russ Fontaine, Gay Wagner, Allan Cahill and Leslie Wertam. Town Clerk swore Fontaine, Wagner and Cahill into office. First Selectman swore Wertam into office.

Russ Fontaine agreed to be Chair and Leslie Wertam agreed to be secretary.

1. **Call to Order:** Russ Fontaine called the meeting to order at 7:10pm.
2. **Review existing ordinances for revision, reformatting, and incorporation into booklet:** Ordinances were reviewed and discussed. The publication dates for the P&Z ordinance revision and the tax assistance for the elderly ordinance need to be determined. Leslie will handle this. Leslie will do clerical updates and format for inclusion official booklet. Allan will attempt to locate electronic version of the existing ordinance booklet.
3. **Review of proposed ordinances, if any:** The WINCOG ordinance needs to be repealed and replaced with a new ordinance for joining NECOG. Allan will locate templates from other towns also joining. Tax Collector ordinance was reviewed – committee wants to have the Collector reconsider whether \$10.00 is more appropriate than \$5.00. Leslie will contact the Collector.

Gay offered a history of Rec Commission ordinance and its proposed revisions. The committee discussed the proposed changes to the existing Recreation Commission ordinance as submitted by the Rec Commission Ordinance Subcommittee. Changes were suggested to be brought to the subcommittee for consideration.

4. **Audience for Citizens:** None.
5. **Adjournment:** Allan/Gay moved/seconded to adjourn at 8:16 pm.

Respectfully submitted,  
Leslie Wertam