

TOWN OF HAMPTON
ORDINANCE COMMITTEE

MINUTES

MAY 16, 2018

4:00 PM

TOWN HALL CONFERENCE ROOM

1. CALL TO ORDER: Meeting was called to order at 4:03. Present were members Allan Cahill, Kathy Donahue, Perry Machinis and Leslie Wertam. It was noted that approval of minutes for the April meeting was left off the agenda, therefore will be on the next meeting agenda.
2. CONTINUE THE REVIEW POTENTIAL NEW AND/OR AMENDED ORDINANCES: Discussion continued on the following topics:
Code of Ethics Ordinance: Kathy will email members the sample ordinances she has collected. Perry pointed out that the Board of Finance does not have authority to change line items in budgets, only to offer suggestions and ask for reductions/increases to the bottom line. This situation may influence whether or not members of the Board must recuse themselves if family members are potentially effected .
Appointment of Tax Collector: Leslie will email members the ordinance presently in place from when the assessor position became appointed.
Minority Representation: No longer under consideration.
3. PLAN TIMELINE FOR APPROVALS, IF NECESSARY: tabled until ordinances in question are more complete.
4. ADJOURNMENT: Alan/Kathy moved to adjourn at 4:36 PM.

Next Meeting: oops, didn't write it down. Will email you when I find out the date.

Respectfully submitted,

Leslie Wertam

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