

**ORDINANCE COMMITTEE MEETING
TOWN OF HAMPTON
March 16, 2011
6:10 pm
Town Hall Conference Room
MINUTES**

Present: Committee members Bob Burgoyne, Kate Donnelly, Russell Fontaine, Leslie Wertam;
Audience – Ed Burchfield, Gay Wagner, Dayna McDermott-Arriola

1. Meeting was called to order by Russ Fontaine at 6:08
2. Audience for Citizens: Gay Wagner spoke regarding the edits to the Recreation Commission Ordinance proposed by Ed Burchfield. Her concerns centered around a clear charge for the Commission, the role of the First Selectman and/or Board of Selectmen regarding the Commission, format and the need for pre-funding events. Ed Burchfield spoke regarding processes of the Recreation Commission he feels are improper. Dayna McDermott-Arriola inquired about the process of ordinance origination.
3. Approval of Minutes 03-02-2011: Kate Donnelly/Bob Burgoyne moved/seconded to approve the minutes as presented. Motion carried unanimously.
4. Continued discussion regarding the review and revision of existing ordinances: Russ Fontaine spoke to the originating of ordinances and suggested a process for handling. The committee decided that input was required from the Town Attorney on this and other matters. The discussion of the two Recreation Commission ordinance revisions was again table. Russ will compile questions for the attorney on the matters of origination, changing ordinance wording at Town Meeting, and eligibility to vote at Town Meeting. The intern, George, has completed most of the changes requested into existing ordinance format.
5. Continued discussion regarding the review and revision of proposed ordinances: George is working on the formatting of the proposed ordinances. They will be forwarded to committee members by email (and regular mail for Bob).
6. Adjournment: Bob Burgoyne/Kate Donnelly moved/seconded to adjourn at 7:00 pm.

Respectfully submitted, Leslie Wertam