

**ORDINANCE COMMITTEE MEETING
TOWN OF HAMPTON
March 23, 2011
6:00 pm
Town Hall Conference Room
MINUTES**

Present: Committee members Bob Burgoyne, Kate Donnelly, Russell Fontaine, Leslie Wertam;
Audience – Ed Burchfield, Gay Wagner, Troy Lake

1. Meeting was called to order by Russ Fontaine at 6:03
2. Approval of Minutes 03-02-2011: Bob Burgoyne/Kate Donnelly moved/seconded to approve the minutes as presented. Motion carried unanimously.

The Chair acknowledged Gay Wagner, Troy Lake, and Ed Burchfield and answered questions on procedure, Committee responsibilities and procedure.

3. Discussion of conflicts/multiple ordinance submissions: the Committee reviewed Atty Richard Roberts' responses regarding the handling of conflicting or multiple ordinance submissions. In accordance with the responses, the Committee proposed a two path approach. A flow chart will be developed outlining the paths.
4. Continued discussion regarding the review and revision of existing ordinances:
 - a) Recreation & Community Activities Committee ordinance: Leslie Wertam/Bob Burgoyne moved/seconded to send the Rec Committee's ordinance version and Ed Burchfield's version back to the Rec Committee for resolution of differences in accordance with Attorney Robert's suggestion. Motion carried unanimously.
5. Continued discussion regarding the review and revision of proposed ordinances: work in these is on-going.
6. Adjournment: Bob Burgoyne/Kate Donnelly moved/seconded to adjourn at 6:57 pm.

Respectfully submitted, Leslie Wertam