



Town of Falmouth
Ordinance Committee
Draft Meeting Minutes – August 24, 2009 – 6:30 p.m.
Large Conference Room

Members Present: Tony Payne, Dave Libby, Fred Chase

Staff Present: Nathan Poore, Town Manager; Pete Clark, Wastewater Superintendent;
Amanda Stearns, Community Development Director

Nathan Poore called the meeting to order at 6:35 p.m. as this is an organizational meeting and no Chair has been voted.

T. Payne was nominated and voted unanimously to serve as Chair.

Business:

- Wastewater Ordinance rewrite – N. Poore explained that the ordinance language was originally written in the 1970s with some amendments in the 1980s. He recommends that the Ordinance Committee allow staff (N. Poore, P. Clark and B. Plouffe) to research and prepare a draft ordinance as well as a list of policy questions for the committee to answer. He expects that staff would be ready in January to review this with the committee. It was the consensus of the members to take this approach.
- Street Acceptance Ordinance and Connectivity Policy – A. Stearns explained that the Council had referred this item to the Ordinance Committee in 2008. With input from the Ordinance Committee, staff have prepared a draft rewrite of the ordinance and a policy. This has been reviewed by Town Attorney, Bill Plouffe. It was the consensus of the committee to meet on September 14, 2009 at 5:30 to discuss this item.

Meeting was adjourned at 6:55 p.m.

Minutes prepared by Amanda L. Stearns