Mary Ann Jacob, Chair James S. Belden A. Jeffrey Capeci George T. Ferguson Robert Merola Dan Wiedemann



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TOWN OF NEWTOWN

Minutes of the Legislative Council Ordinance Committee DRAFT-DRAFT

The Ordinance Committee met on September 27, 2011 in the Council Chambers of the Newtown Municipal Center at 6:30 pm. Chairman Jacob called the meeting to order at 6:32pm.

Present: Ms Jacob, Mr. Belden, Mr. Capeci, Mr. Ferguson, Mr. Merola and Mr. Wiedemann, one member of the press.

PUBLIC PARTICIPATION: None noted.

ELECTION of a VICE CHAIR: Mr. Capeci nominated Mr. Wiedemann for Vice Chairman. Motion was seconded by Mr. Ferguson, all in favor.

APROVAL OF MEETING MINUTES: Mr. Capeci made a motion to approve the minutes of the September 21, 2011 meeting. The motion was seconded by Mr. Merola, all in favor.

ORDINANCE TO CONTROL FELINES: Members discussed by paragraph, each the draft ordinance distributed by the Chair. The Committee agreed the name of the ordinance should be "Newtown Cat Ordinance". Document with revisions attached. It was agreed upon by the committee that the draft ordinance be distributed to the First Selectman, Chief of Police and legal counsel.

AMENDING ORDINANCE §79 TAX ABATEMENT FORVOLUNTEER FIRE AND RESCUE PERSONNEL TO INCLUDE NEWTOWN UNDERWATER SEARCH AND RESCUE (NUSAR) VOLUNTEERS: Mr. Merola detailed the distributed Ordinance as amended per September 21 meeting. Mr. Capeci reported that the ordinance was submitted to counsel for review. No legal issues were noted. Mr. Merola, per suggestion of the First Selectman, broke the NUSAR portion of §370-21 out into a paragraph by itself requiring the Director of Emergency Management approval of the list prior to submission to the First Selectman (see mark-up in attachment).

ANTI-BLIGHT ORDINANCE: None noted.

DISCUSSION OF FUTURE MEETING DATES: It was decided that the next meeting will be held on October 4, 2011 at 7:00PM.

VOTER COMMENT: None noted.

AJOURNMENT: A motion to adjourn was made by Mr. Ferguson and seconded by Mr. Wiedemann, all in favor. Chairman Jacob adjourned the meeting at 8:38pm.

Respectfully Submitted, Jeff Capeci