

***Town Council Ordinance Committee  
May 19,2010 at 6:15 PM  
Town Council Chambers***

Present: Chairman Michael Smart  
Councilor Arthur Mathews  
Councilor Kenneth DiFazio

Not Present: Councilor Brian McDonald  
Councilor Ed Harrington

Also Present: James Wilson, Chief Financial Officer  
Michael Gallagher, Director of Administrative & Community Svcs.  
Robert O'Connor, Director of DPW

Chairman Smart called the Town Council Ordinance Committee Meeting to order at 6:15 PM.

Councilor Mathews motioned to add an agenda item, motion seconded by Councilor DiFazio and voted unanimously. The added agenda item concerns correspondence dated April 28 from the Charter Review Committee, in request that work be sent back to their committee for final form for ballot submission. Councilor Mathews requested that any correspondence from constituents which was received since this letter, are also referred (he noted that they total 3-4).

Councilor Mathews motioned to refer the Charter Review Committee's report and proposed amendments back to the Charter Review Committee and include all correspondence received from constituents, to put in final draft, for the ballot. Motion seconded by Councilor Smart and voted unanimously.

Councilor Smart asked Diane Hachey to contact Barbara Deacon to request her appearance at the June 7 Town Council meeting, as he will be reporting out at that time. Additionally to inform her that she can proceed to schedule Charter Review Committee Meetings.

**10 31-Proposed Ordinance Amendment to Section 8-401-Excavations**

Robert O'Connor was available to the committee for questions. Discussion ensued regarding the street opening permitting process which Mr. O'Connor confirmed are approved by the Department of Public Works.

Councilor Mathews noted the poor condition Union Street was left in following a street opening.

Councilor Smart recommended a phasing schedule which would be helpful to the process.

The Committee made it clear that their intention behind enactment of this ordinance is to get the street back to its original state. Councilor Mathews would like to enforce that when an

incision is made that it is done to the shoulder, in a straight line, and then steam roll the pavement.

Councilor Smart noted that this ordinance is a working document and he requests that Mr. O'Connor work with Chip Fontaine (town engineer). Subsequent to that the utility companies will be invited in to be involved in the discussion. Mr. O'Connor agreed to work through the entire ordinance and bring a draft back to the committee.

Councilor Smart requested a blank street opening permit and any other supporting documentation from Mr. O'Connor. Chairman Smart extended his gratitude to Mr. O'Connor for his attendance this evening.

With no further business to attend to, Councilor Mathews motioned to adjourn at 6:40 PM- motion seconded by Councilor DiFazio and voted unanimously.

Respectfully Submitted by Diane T. Hachey as Recording Secretary

Approved by Michael Smart, Chairman of the Ordinance Committee