

**TOWN COUNCIL MINUTES
ORDINANCE COMMITTEE
Town Hall Council Chambers
April 2, 2018, Monday**

Present: Kenneth DiFazio, Chairman
Michael Smart, Vice Chairman
Rebecca Haugh, Councilor
Arthur Mathews, Councilor
Christopher Heffernan, Councilor

Also Present: Richard Swanson, Town Auditor
Joseph Callanan, Town Solicitor

Recording Secretary: Mary Barker

Chairman DiFazio called the meeting to order at 7:15 PM.

Issue-Charter Section 8-13 (Enforcement of Charter Provisions)/Charter Compliance Concerns

This matter was referred to the Budget/Management Committee on February 5, 2018. The committee met on March 8, 2018 and March 26, 2018. This is regarding an issue brought forward by Councilor Lacey, who reviewed and provided a draft of a resolution. The chair has reviewed and made a few minor changes-- to Draft #3 of the resolution.

Councilor Mathews asked if the proponent was aware and in agreement with the revision. The Chair confirmed that Councilor Lacey is aware.

A Motion was made by Councilor Mathews to forward the issue to the full Town Council with a recommendation for favorable action and was seconded by Councilor Haugh.
UNANIMOUSLY VOTED.

ADJOURNMENT

At 7:19 PM, there being no further business, a MOTION was made by Councilor Mathews to adjourn and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

Respectfully submitted by Mary Barker as Recording Secretary

Approved by Kenneth DiFazio as Chair of the Ordinance Committee
Voted unanimously on 7 May 2018.