

**TOWN COUNCIL MINUTES
ORDINANCE COMMITTEE
Town Hall Council Chambers
May 1, 2018, Tuesday**

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

Also Present: John MacLeod, Asset Management

Recording Secretary: Mary Barker

Chairman DiFazio called the meeting to order at 6:30 PM. He reported both items are intended to be voted together, pending a favorable public hearing to be held on May 7, 2018. These measures need to be voted before the appointment measure is voted. A brief discussion was held regarding order of business at the next Town Council meeting. Vice Chairman Smart noted the public hearing will be first, then closed and take the Report of Committees-Ordinance Committee out of order, then resume regular order of business. Chairman DiFazio also reported that he will be out of town for the next Town Council meeting and so his Vice Chairman will report out.

18 054-Department of Asset Management Ordinance Revision

This matter was referred to the Ordinance Committee on April 17, 2018. This action is based upon action already taken. The Town Council voted to Adopt MGL Ch. 37M – and this measure seeks to amend the Ordinance and remove the last clause from measure 18 011.

A motion was made by Councilor Mathews to forward measure 18 054 to the full Town Council with a recommendation for favorable action, pending a favorable public hearing, and was seconded by Councilor Haugh. UNANIMOUSLY VOTED.

18 055-Ordinance Revision-Director of Asset Management

This matter was referred to the Ordinance Committee on April 17, 2018. Chairman DiFazio noted that the Ordinance was not amended to include a job description for the Director of Asset Management. Councilor Haugh suggested the measure should include the phrases:

”Department of Asset Management” and “Director of Asset Management” capitalized in the measure, sections 3-336 each time they appear.

A motion was made by Councilor Haugh to forward measure 18 055 to the full Town Council with a recommendation for favorable action, as amended, and was seconded by Councilor Heffernan. UNANIMOUSLY VOTED.

ADJOURNMENT

At 6:40 PM, there being no further business, a MOTION was made by Councilor Haugh to adjourn and was seconded by Councilor Heffernan. UNANIMOUSLY VOTED.

(microphones not on- no recording available.)

Respectfully Submitted by Mary Barker as Recording Secretary.

Approved by Kenneth DiFazio as Ordinance Committee Chairman.
Voted unanimously on 7 May 2018