

# ORDINANCE COMMITTEE MEETING THURSDAY, NOVEMBER 16, 2017

The meeting convened at 7:04 p.m., Thursday, November 16, 2017. Present were: Mike Vollono, vice chairman, Dave Goshdigian, secretary, Dick Alden, John Derewonko and Pat Miller, members, and Ginger Doherty, alternate member. Also in attendance was First Selectman Ted Shafer.

#### **Citizen Comment:**

There was no citizen comment.

## Acceptance of the September 21, 2017 Meeting Minutes:

Dick Alden moved to accept the September 21, 2017 minutes. John Derewonko seconded the motion, and the minutes were accepted unanimously with one abstention by Pat Miller.

## **Discussion of Project Status:**

The committee generally discussed the timeline for the project going forward. Representatives from the committee will review the completed Editorial and Legal Analysis with the Board of Selectmen at a special meeting on November 27. After the Board of Selectmen approves the Editorial and Legal Analysis, it will be transmitted to General Code. Following the work performed by General Code, the committee will hold informational sessions on the codification project. The committee then discussed a general plan for the informational sessions. Then, the town will vote on whether to accept the completed code at a town meeting. The committee will reach out to General Code in order to get a general idea of their timeline regarding the remainder of this project.

#### Items for December 21, 2017 Meeting

The committee will determine what items will be discussed for the upcoming meeting following the conclusion of the November 27 special meeting of the Board of Selectmen.

There being no further business, Dick Alden moved to adjourn, Pat Miller seconded the motion, and the committee voted unanimously to adjourn the meeting at 7:53 p.m.

Respectfully Submitted,

David Goshdigian Secretary, Ordinance Committee