RULES AND ORDINANCES COMMITTEE MINUTES OF MEETING – TUESDAY, February 20, 2018 @ 7:00 PM

At approximately 7:00 pm, Chairman Leonard opened the meeting and took attendance. Present were Representatives Anderson, Buchanan, Hentschel, Ingraham, Sullivan & Walker.

Item 1: To consider and, if appropriate, approve the contract of UPSEU Unit #424 Waste Water Treatment Plant Employees Union.

The ratified contract was presented by Joyce Forte of HR, Attorney William Ryan and Finance Director Jim Finch. After discussion, the committee voted to approve the contract.

Motion to approve the Contract passed unanimously.

By Motion seconded and approved, the order of agenda items 2 and 3 was reversed.

Item 2: To consider and, if appropriate, create an ordinance that enables tax exemptions for Gold Star Parents and Spouses. After discussion, the committee agreed to review the language and send the proposed ordinance to the Town Attorney for his evaluation.

Motion to re-refer the proposed Ordinance passed unanimously.

Item 3: To consider and, if appropriate, amend Sections 71-3 and 109-2 of the Town Code regarding appointment of commissioners to Inland Wetlands and Planning & Zoning Commissions. After presentation and discussion, the committee voted to reject the proposed amendments.

Motion to reject the proposed Amendments passed 4-3.

Upon motion made and seconded, the meeting was adjourned. Dated this 22nd day of February, 2018.

John F. Leonard Chairman, R & O Committee

