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BRANFORD TOWN CLERK

Branford RTM Rules & Ordinances Committee

Regular Meeting

March 16, 2021 @ Seven o'clock p.m.

In accordance with Governor Lamont's Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via Zoom remote access by computer or telephone as follows: <https://us02web.zoom.us/j/84887353423?pwd=NjlTRzdNNONHRDBUMFVFOGk5OVVQQT09>

1-646-558-8656 Meeting ID: 848 8735 3423 Passcode: 354325

All attendees must follow "Town Meeting Rules" as cited in Chapter A236 of the "Code of the Town of Branford," speak when recognized by the Moderator, and "speak on the subject under discussion or debate." To announce your intent to communicate during public comment, use the "raise hand" feature or press *9 if attending via telephone, then *6 to unmute when recognized by the Moderator. All those recognized to speak must state their name each time they speak. **Personal attacks on any person will not be tolerated and will be cause for removal from the meeting without warning.**

The RTM Rules & Ordinances Committee will meet Tuesday, March 16, 2021 at 7:00 pm via zoom remote meeting application. Due to time limitations, not all items may be heard in full.

Meeting started at 7:04 pm - Peter Black Chair

Committee members in attendance: Peter Hentschel, Ray Ingraham, Tricia Anderson, David Wells and Chris Sullivan. Dan Adelman was absent.

Also in attendance: Lisa Arpin, Caroline Sires, Don Conklin, Frank Twohill and Tom Brockett

1. To select a clerk for the committee. Note: Tricia Anderson has volunteered to serve. Approved unanimously with Peter Hentschel offering to fill in if the need should arise.

2. To consider, and if appropriate, recommend to the full RTM an ordinance regarding unused capital funds.

Approved unanimously Motion to re-refer by Peter Hentschel 2nd by Ray Ingraham. Don Conklin presented the case for unused capital fund accounts to be empty under discussion.

3. To consider and make a recommendation to the full RTM regarding disestablishment of the water commission. Sec 105-1 et seq.

Approved unanimously Motion to take no action by Peter Black 2nd by Chris Sullivan

4. To consider and make a recommendation to the full RTM regarding repeal of ordinances regarding piggeries. Sec . 118-4 This ordinance is duplicative of zoning regulations regulating large animals, Zoning Regulation 37A (2).

Approved unanimously Motion to re-refer by Peter Hentschel 2nd by David Wells. Discussion for committee is to compare zoning vs ordinance to ensure regulations are in place going forward without duplication or contradiction.

5. To review and consider, recommending appropriate action, if any, to the full RTM regarding revision to Code of Ethics.

Approved unanimously Motion to re-refer by Ray Ingraham 2nd by Peter Hentschel, committee is in the discussion stages by the committee.

6. Other business may be added to the agenda by 2/3 vote of the committee. It is expected that discussion of a proposed Blight ordinance will be held at a future Special Meeting. A proposed draft is currently being reviewed by town staff.

No new business presented at this time. Peter Hentschel is sending preliminary document for committee, including Tom Brockett by request regarding Blight Ordinance to be reviewed for further discussion.

Motion to Adjourn without discussion by Ray Ingraham 2nd by Peter Hentschel

Respectfully submitted,
Peter Black, Chair