

## **MINUTES**

### **Tamworth Ordinance Review Committee December 19, 2007**

**Present:** Ned Beecher, Dom Bergen, Willie Farnum

Meeting called to order 7:42 pm.

- 1. Minutes of November 19, 2007.** Dom moved and Ned seconded, all approved the minutes as presented.
- 2. Final review of Procedures for Committees:** all agreed that these are in good shape; the Selectmen will review and take action on this on Thursday.
- 3. Final review of Letter to Boards and Commissions from ORC and the Selectmen (the letter is regarding procedures):** There was discussion of minute-taking and how draft and final minutes should be dealt with: best to leave draft minutes as they are on file, with the corrections listed in the following set of minutes. The Selectmen will review the final draft of this letter and take action on it Thursday.
- 4. Compiling Town Ordinances**  
The Committee members had each gathered Town Warrants dating back to the late 1950s to look up proposed ordinances. Willie had created a worksheet for listing all ordinances found. The rest of this meeting was spent compiling the list of ordinances the committee members have located in the town reports. Ned will contact Bryan re whether or not his years are done. Willie will take the compiled list and check the Town Clerk reports to verify what passed and what did not. A copy of the warrant article and the Town Clerk report pertinent to any adopted bylaw, ordinance, or regulation will be collected in one notebook.
- 5. Other -** The Vilbigs asked what the agenda was for this meeting, wanting to know if the Wetlands Conservation District ordinance would be a topic of discussion. Willie may ask this Committee to agree, at a future meeting, to postpone any discussion of the WTO until after all current legal actions around the ordinance are done, to avoid muddying the waters. Others on the Committee noted that we have plenty to do before we would get to revising one particular ordinance.
- 6. Adjournment:** Dom moved, Ned seconded, and all approved adjourning at 9:07 pm.

*Draft minutes respectfully submitted by Ned Beecher, December 25, 2007.*