SPECIAL MEETING – ORDINANCE DEVELOPMENT AND REVIEW SUBCOMMITTEE
December 4, 2018

1. CALL TO ORDER
Chairperson Terry Berthelot called the meeting to order at 7:00 p.m.

2. ROLL CALL
Present: Terry Berthelot (Chair), Ben Shaiken, Caitlin Briody
Staff Present: Recycling Coordinator Virginia Walton

3. PUBLIC COMMENT
No public comment.

4. MINUTES
The November 13, 2018 meeting minutes were approved on a motion by Shaiken/Berthelot with Briody abstaining.

5. STATUS OF PROPOSED BRING YOUR OWN BAG ORDINANCE
The Town Attorney reviewed the ordinance prior to the meeting and suggested a few edits. On a motion by Shaiken/Briody the ordinance was accepted with the attorney’s edits. The next step in the process is to bring the ordinance to the Town Council as a whole to schedule a public hearing date. Berthelot offered to contact Mayor Paul Shapiro about adding the ordinance to the December 10, 2018 Council meeting agenda. It was suggested that January 28, 2019 would be a good public hearing date. Walton will finalize the ordinance and format it for the code book and draft an agenda item summary.

6. ADJOURNMENT
The meeting was adjourned at 7:25 p.m. on a motion by Shaiken/Briody.

Respectfully submitted,

Virginia Walton