

Received 9:15 AM
September 17, 2020
Susan J. Jeanfavre
Assistant Town Clerk

Morris Ordinance Committee
Minutes of September 14, 2020

The September 14, 2020 regular meeting of the Morris Ordinance Committee was called to order at 1:30 p.m. by Secretary Maureen Doyle. In attendance were Town Clerk Laura Halloran, Bev Huntley, Gene Savickas and Maureen Doyle.

A motion was made by Bev Huntley, second by Laura Halloran, to elect Gene Savickas as permanent chairman. Motion carried. UNANIMOUS.

On a motion by Bev Huntley, second by, Laura Halloran it was voted to approve the minutes of March 02, 2020 as reported. Motion carried. UNANIMOUS.

Old Business

Ordinance Committee: It was decided to schedule a Special Meeting on October 19, 2020, at 1:30 p.m., to review information gathered by members and draft a proposed ordinance establishing an ordinance for "Ordinance Committee", which was suggested by Atty. Mike Ryak.

Beach and Recreation Commission: After discussion of the following Beach and Recreation Commission ordinance the following actions were taken:

- ◆ On a motion by Bev Huntley, second by Laura Halloran, it was voted to remove from **§30.18 (A) (1)**, all powers to enforce the present and future regulations/ordinances governing the **Harry Weik Recreation Area** . Motion carried. UNANIMOUS.
- ◆ On a motion by Maureen Doyle, second by Bev Huntley, it was voted to change, in section **§30.18 (A) (4)**, the title of "Recreation Director" to "Activities Director." Motion carried. UNANIMOUS.
(This new title will follow through **§30.18**)
- ◆ On a motion by Bev Huntley, second by Maureen Doyle, it was voted to change, in section **§30.18 (B)**, the terms of members term from a period of five (5) years to three (3) years and add two (2) alternate members to the Commission. Motion carried. UNANIMOUS.
- ◆ On a motion by Laura Halloran, second by Bev Huntley, it was vote to change, in section **§30.18 (C) (2)**, "should" to "shall." Motion carried. UNANIMOUS.
- ◆ On a motion by Maureen Doyle, second by Bev Huntley, it was voted that the request to remove section **§30.18 (C)(13)**, referencing motorcraft

operation within 150 feet of shore, be tabled. A request will be made to have Beach and Recreation Commission meet with Ordinance Committee at its' next regular scheduled meeting to clarify reason for change in this section of the ordinance. Motion Carried. UNANIMOUS.

Authorization to Sell Property

Laura Halloran made a motion to approve the request by First Selectman Tom Weik to change the value of property owed by the town free of any trust or restriction from \$25,000 to \$20,000 as referenced in **§31.04 (A)** of the town ordinances. Second by Maureen Doyle. Motion carried. UNANIMOUS.

The advertising sale of town owned property **§31.04 (B)** will be discussed at the next scheduled meeting.

The Committee had questions on the request for change in the sale of surplus property with little or no value and tabled further discussion until additional information can be obtained from First Selectman Weik.

New Business

None

Bev Huntley made a motion to adjourn the meeting at 2:27 p.m. Second by Laura Halloran. Motion carried. Unanimous.

Respectfully submitted,
Maureen Doyle
Secretary