

Received
October 2, 2018
8:50 am
Laura Halloran
Town Clerk

Morris Ordinance Committee
Minutes of Special Meeting
Monday, October 01, 2018

The Special Meeting of the Morris Ordinance Committee was called to order at 1:28 pm by Chairman Jo Ann Battistoni. In attendance were Jo Ann Battistoni, Town Clerk Laura Halloran, Bev Huntley, and Maureen Doyle.

Meeting Dates On a motion by Bev Huntley, seconded by Laura Halloran, it was **VOTED** unanimously to change the regular meetings to the first Monday of each month at 1:30 pm. If a holiday falls on the first Monday the meeting will be held on the second Monday of the month at 1:30 pm.

Minutes On a motion by Bev Huntley, seconded by Laura Halloran, it was **VOTED** unanimously to accept the minutes of September 10, 2018.

American Legal Publishing Update Laura Halloran reported that per her conversation with American Legal Publishing (AML), the cost to update the ordinance book will be \$19 per page. The estimated cost for new update will be between \$575 and \$675. The price also includes an updated CD.

Laura sent a memo to the Board of Finance to advise them that line item for this cost will run over. Laura was advised by Town Treasurer Nancy Skilton that the cost over run will be covered. On a motion by Maureen Doyle, seconded by Bev Huntley, it was **VOTED** unanimously to forward the newly approved ordinances to AML for update.

Proposed Ordinance (Beach and Recreation) After further review of the proposed Beach and Recreation ordinance concerning parking fees, it was the consensus of the Committee that the only concern is with the fees charged to senior citizens both town residents and those seniors who live out of town. It is the recommendation of the Committee that the fee for seniors from Morris be waived and a \$5 daily or \$30 seasonal fee be charged to out of town seniors. Chairman Battistoni will contact Director Kristen Davila with this recommendation. Chairman Battistoni will advise Director Davila that once the proposed ordinance has been finalized it should be returned to the Committee for final review.

Anticipated new ordinances Discussion of anticipated new proposed ordinances included:

- ◆ Highway Department – snow removal from roads
- ◆ Morris Fire Department – obsolete ordinance
- ◆ Morris Fire Company – replacement of previous ordinance for Morris Fire Department
- ◆ Blight Ordinance – possible proposed ordinance currently with Planning and Zoning

Adjourn On a motion by Bev Huntley, seconded by Laura Halloran, it was **VOTED** adjourn at 1:50 pm.

Respectfully submitted,
Maureen Doyle, Secretary