

Board of Selectmen
First Selectman's Office
March 14, 2011
Special Meeting Minutes

Selectmen Present: Mark Walter, Pete Govert, Emmett Lyman
Also Present: D. Denette, L. Zemienieski.

1. First Selectman Walter called the meeting to order at 11:45 a.m. and the attendees said the Pledge of Allegiance.
2. General Code – Town Ordinance Project Workshop: Ms. Denette, Town Clerk, reviewed the ordinance project with the Selectmen. She explained how the General Code ordinance book is set up. She noted that the ordinances would be set up by category versus alphabetical order as they are now. She further reviewed with the Selectmen a sampling of sections where our current ordinances either differ from state statutes, are outdated or not in compliance with current practices. She explained that the Selectmen would need to review the suggested language from General Code for each ordinance and make changes were necessary. Once all the changes were made a Public Hearing would need to be held to solicit public input.

The board noted that they would review the General Code draft ordinance book the Town Clerk provided for each member and they agreed to begin Board of Selectmen workshop meetings at the end of April. The preliminary dates set were April 26 & 27 from 8:30 a.m. to 12:00 noon.

3. Dog Pound Improvements: Mr. Walter informed the board of the improvements needed at the dog pound in order to bring it up to state code compliance. He noted that these improvements must be made in order to move forward with the proposal for regionalization with East Hampton. He received some preliminary quotes and estimates the improvements should not exceed \$25,000. He would like to hire George Fellner to prepare the plans for bid. He asked for an agreement of the board to move forward on this project and request the funding from the Board of Finance.

Motion made by Mr. Walter, seconded by Mr. Lyman, to request that the Board of Finance transfer an amount not to exceed \$25,000 from the Contingency Fund to Animal Control Capital for the purpose of state code compliance improvements to the Animal Control facility and send approval of fund transfer to town meeting pending Board of Finance approval. Unanimous aye.

4. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Govert, to adjourn the meeting at 12:35 p.m. Unanimous aye.

Respectfully submitted,

Tape None

Emmett Lyman, Secretary