I. ROLL CALL- Chris Miner called the meeting to order at 5:24pm.

Members Present: Timothy Manke
               Diana Serra
               Chris Miner

Also Present: Attorney Anthony Palermino
              Michael D'Amato, Asst. Town Planner

II. PUBLIC PARTICIPATION

None

III. APPROVAL OF MEETING MINUTES –1/13/2018

Timothy Manke made a motion to approve the 1-13-2018 minutes, with no changes. Second by Diana Serra, all in favor. Motion Passes

IV. DISCUSSION/ POTENTIAL ACTION:

a. PROPOSED CHANGES TO ORDINANCE CHAPTER 91 (ZEO Ticket)

Final changes to the ordinance were discussed. Attorney Palermino provided some legislative background and legal guidance regarding the changes proposed to the ordinance. No new changes were suggested.

Chris Miner made a motion to send the ordinance, with no additional changes to the Town Council for consideration. Second by Timothy Manke, all in favor. Motion passes.

b. PROPOSED CHANGES TO ORDINANCE CHAPTER 182 (Blight Code)

Final revisions to the ordinance were reviewed by the committee. Attorney Palermino explained the differences in the enabling legislation between Blight and Zoning. The current process was outlined again and some of the proposed changes were determined to not be necessary.

A motion was made by Chris Miner, second by Timothy Manke to refer the full ordinance with the changes discussed to the Town Council for consideration. All in Favor. Motion Passes.

V. SCHEDULE FUTURE MEETING

No additional meetings are needed at this time. If the Town Council sends the ordinances back to subcommittee, those meetings will be noticed at least 24 hours in advance.

VI. ADJOURNMENT

Timothy Manke made a motion to adjourn, second by Diana Serra. All in Favor. Motion Passes, meeting adjourned at 6:12pm.

Respectfully submitted,

Michael D'Amato
Asst. Town Planner/ZEO