

MEETING of the Ordinance Subcommittee of the Town Council held Friday, July 13, 2007 at 10:00 A.M. in the Town Building, Harrisville.

MEMBERS PRESENT: Councilors Nancy F. Binns, Margaret L. Dudley and Cynthia L. Roe

MEMBERS ABSENT: None

Business considered and acted upon:

1. VOTED to approve minutes of the regular meeting of the Ordinance Subcommittee held on May 18, 2007 and dispense with the reading of said minutes.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

2. Review/consider/act on pending issues before the ordinance subcommittee:

A. Consider and act on a proposed Dam Management Ordinance relative to the Pascoag Reservoir Dam.

Note: Councilor Cynthia L. Roe recused from discussion and voting.

The Subcommittee discussed the potential makeup of the board and that a percentage of the board should be comprised of both Burrillville and Glocester residents. Allocation of voting privileges was discussed. The Solicitor would prepare a draft ordinance before the next meeting and a copy would be made available to the Pascoag Upper Dam Association prior to the next meeting.

VOTED to table to the next meeting.

Motion by Council President Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion carried, two in favor, one recusal. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley. Councilor Cynthia L. Roe recused.

B. Consider and act on a recommendation to adopt an ordinance limiting the number of comprehensive permits per calendar year.

VOTED to refer to Town Council with recommendation that it be approved.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

C. Consider and act on a proposed addition to the Code of Ordinance by adding a section entitled Public Safety Commission, Advisory.

There was discussion of allocation of funds for the commission and reducing the number of individuals who would make up the commission.

VOTED to forward to the Town Council with recommendation that it be passed after minor revisions by the solicitor.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

**D. Consider and act on a proposal to amend §26-35.(b) by adding:
(14) The intersection of Shea Lane and Grove Street.**

VOTED to forward to the Town Council with recommendation to approve.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

E. Review, Consider and act on a Park Ordinance: to consider policies for part-time closings, fees for violation, park closing times, etc.

The Subcommittee discussed permitting passive recreation such as dog walking and fishing after park closing hours but prohibiting loitering and congregating of groups. The use of off-road vehicles on town property was discussed.

VOTED to table to the next meeting.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

F. Review existing tax incentive program for new businesses.

There was discussion of the current program and whether it is of benefit to the town.

VOTED to table.

Motion by Council President Nancy F. Binns. Seconded by Councilor Cynthia L. Roe. The motion was unanimous. Voting in favor of the

motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

G. Review, consider and act on an Animal Waste Ordinance.

Ordinances from other communities were reviewed. It was suggested that service animals should be exempt and that the ordinance would apply to dogs only. The solicitor would prepare a draft to be submitted to the town council for consideration.

VOTED to refer to the Town Council.

Motion by Councilor Cynthia L. Roe. Seconded by Council President Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

H. Discussion/Consideration of a voluntary historic preservation program ordinance.

The voluntary nature of the ordinance was discussed. The clerk will provide a copy of the enabling legislation for the next meeting and the town planner will be invited to provide input at the next meeting.

VOTED to table.

3. Review and discuss the items proposed for future meetings.

The town manager mentioned that a comprehensive package of zoning items would be presented to the subcommittee at a later date.

4. Other business: None

5. VOTED to adjourn at 11:14 A.M.

Motion by Councilor Cynthia L. Roe. Seconded by Council President Nancy F. Binns. The motion was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Margaret L. Dudley and Cynthia L. Roe.

The meeting was taped. The tape is on file with the record of the meeting.

Louise R. Phaneuf, Town Clerk